



**GISCO**

AN ISO 9001 : 2008 COMPANY

**Date: 21<sup>st</sup>February, 2019**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS CO.(GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 21<sup>st</sup> FEBRUARY, 2019.**

With regard to captioned subject, we would like to inform you that the adjourned Board meeting of the Company was held today on 21<sup>st</sup> February, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine month ended on 31<sup>st</sup> December, 2018.

The meeting commenced at 2:00pm and concluded at 2:45pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, GOPAL IRON AND STEELS CO. (GUJARAT) LIMITED**

*K. B. Patel*

**MRS. KUNDANBEN PATEL  
DIRECTOR  
(DIN: 03063504)**

**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

**REGD. OFFICE & WORKS**

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