



Date: 29th June, 2021

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 29th JUNE, 2021:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 29TH June, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2021.
2. Re-appointment of M/S. KUNAL SHAH & CO, Chartered Accountant as an Internal Auditor of the Company for the financial year 2021-22.
3. Re-appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Annual Secretarial Compliance Report for the financial year 2021-22.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Re-appointment
Date of Appointment	29 th June, 2021
Term of Appointment	Secretarial Audit For F.Y. 2021-22
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 05:00 PM and concluded at 06:15 PM.
You are requested to take the same on record.

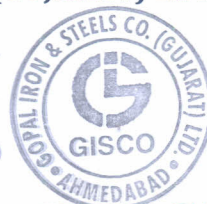
Thanking you.

Yours sincerely,

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

K B. Patel

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

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