



Date: 14th AUGUST, 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 14TH AUGUST, 2019:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on 14TH August, 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 ended on 30th June, 2019.
2. Reappointment of Mr. Nareshbhai Patel and Mr. Rakesh Moghariya as an Independent Director for the further term of five consecutive years. The brief profile of all the directors is attached herewith.

The meeting commenced at 04.00 P.M. and concluded at 05.15 P.M.

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)



Disclosure of details of directors as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

PARICULARS	MR. NARESH PATEL	MR. RAKESHKUMAR MOGHARIYA
Reason for change	Re appointment due to completion of existing term of appointment.	Re appointment due to completion of existing term of appointment.
Date of appointment & term of appointment	Reappointment for the term of five consecutive years subject to the approval of shareholders in AGM.	Reappointment for the term of five consecutive years subject to the approval of shareholders in AGM.
Brief profile	He is having good knowledge and experience of the industry as he is associated with the company since long.	He is having good knowledge of the working of the company and in other administrative area. His skills are beneficial to the company and He is a Commerce and Law Graduate.
Disclosure of relationships between directors	NA	NA

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 & WORKS

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