

Date: 10th September, 2020

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 10TH SEPTEMBER, 2020:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 10TH September, 2020 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, 2020.
2. Appointment of Mr. Prafful Burad from Additional Director to the Director of the Company subject to the approval of the Shareholders in AGM.

i. **Date of Appointment:** 30th June, 2020

ii. **Term of Appointment:** For (5) five consecutive years subject to the Approval of shareholders in AGM.

iii. **Disclosure of relationship between directors:** NA

iv. **Reason for Change:** Change in designation from Additional Director to the Director of the Company to Broad Base the Composition of Board of Directors of the Company as well as to meet with regulatory requirement.

v. **Brief Profile:** Education qualification - BACHELOR OF COMMERCE. Mr. Prafful Burad is currently engaged in the event Management Business as well as Steel Industries. Accordingly, his skills and expertise is beneficial to the growth of the Company. He is having good knowledge and experience in the industry.

3. Reappointment of Mr. Prabhubhai Patel, as a Whole Time Director of the Company for the term of five consecutive years subject to the approval of the Shareholders in AGM.

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

Registered Office

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad - 380 015, Gujarat

Tel: 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gisco.com

CIN: L27101GJ1994PLC022576

- i. **Date of Appointment** : 10TH September, 2020
- ii. **Term of Appointment** : For five consecutive years subject to the approval of Shareholders in AGM.
- iii. **Disclosure of relationship between directors**: NA
- iv. **Reason for Change**: Re-Appointment of Director as a Whole Time Director of the Company.
- v. **Brief Profile**: Education qualification – Post Graduate.

The meeting was commenced at 04:00 P.M. and concluded at 04:45 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)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

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