



Date: 14th November, 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 NOVEMBER, 2019:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on 14TH November, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets and Liabilities, Half yearly Cash Flow Statement as well as Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended on 30th September, 2019.

The meeting commenced at 06:00 p.m. and concluded at 06:30 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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