



**Date: 12<sup>th</sup> November, 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 12<sup>th</sup> NOVEMBER, 2021:**

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 12<sup>th</sup> November, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets Liability, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> September, 2021.

The meeting was commenced at 05:00 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**

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