



GISCO

AN ISO 9001 2008 COMPANY

Date: 16.05.2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 531913 (GOPAL IRON & STEELS CO.(GUJARAT) LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Thursday, 23rd May, 2019** to consider and approve audited financial results for the quarter and year ended on 31st March, 2019 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, GOPAL IRON AND STEELS CO. (GUJARAT) LTD.

K. B. Patel

**MRS.KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

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