



Date: 19<sup>th</sup> MAY, 2022

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 19<sup>th</sup> MAY, 2022:**

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 19<sup>th</sup> MAY, 2022 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.
2. Re-appointment of M/S. KUNAL SHAH & CO, Chartered Accountant as an Internal Auditor of the Company for the financial year 2022-23.
3. Re-appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2022-23.

**Brief particulars of Appointing Firm**

Name of Firm	<b>M/s. A. Shah &amp; Associates</b>
Reason for Change	<b>Re-appointment</b>
Date of Appointment	<b>19<sup>th</sup> May, 2022</b>
Term of Appointment	<b>Secretarial Audit For F.Y. 2022-23</b>
Brief Profile	<b>Practicing Company Secretary</b>
Disclosure of relations between Director	<b>NA</b>

The meeting was 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**

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