



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)
TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com
CIN : L74999GJ1994PLC023281

Date: 25/01/2018

The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 530663	Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad-380015
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Dear Sir/Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at 4.00 P.M, at the registered office of the company to consider, discuss and approve:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017.
2. To discuss any other matters with the approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company will remain closed for Designated Person (as defined in the Company's Code) from 2nd February, 2018 till the completion of 48 hours after the announcement of the financial for the quarter and nine months ended on 31st December, 2017.

For GOYAL ASSOCIATES LIMITED

GOYAL ASSOCIATES LTD.


Director/Authorised Signatory

(Director/Authorised Signatory)