

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GI1983PLC006056**

**Date: 12<sup>th</sup> August, 2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 12<sup>th</sup> August, 2021**

**Ref: Security Id: GUJTLRM / Security Code: 513337**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. on 12<sup>th</sup> August, 2021, at the