

CIN: L45208GJ1983PLC006056

24th May, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

Sub: Outcome of 01st Board Meeting of the Directors. (01/2016-17)
Ref: Submission of Audited Financial Results for the quarter and year ended on 31st March, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
BSE Code: 513337

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 24th May, 2016** and the said meeting commenced at 4.00 p.m. and concluded at 7.30 p.m. The following matters were decided by the Board:-

1. Considered and approved the audited financial results of the Company for the quarter and year ended on 31st March, 2016.
2. Re-appointed **Mr. Suryakant H. Parikh (DIN: 00038136)** as a Managing Director of the Company for 3 years.
3. Appointed **M/s Khandelwal Devesh & Associates, Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2016-17.
4. Considered and took note of **disclosure of interest received from directors of the company** in form MBP-1 of the Company.
5. Appointed **M/s. Bigshare Services Pvt. Ltd. as Registrar and Share Transfer Agent (RTA)** in place of M/s. Sharepro Services (India) Pvt. Ltd. The Company is in the process of executing necessary agreement with M/s. Bigshare Services Pvt. Ltd.

We hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the quarter and year ended on 31st March, 2016.
- ii. **Form A** (For Audit Report with unmodified opinion)
- iii. **Auditor's Report on Financial Results** for the quarter and year ended on 31st March, 2016.

Please take the same on your record.

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

VISHAL M. SHAH
Director
(DIN: 03279724)

