



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/003/2020-21

23rd AUG., 2020

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER
DALAL STREET,
MUMBAI-400 001.

SUB.: PUBLICATION OF NOTICE AND INFORMATION REGARDING 28th ANNUAL GENERAL MEETING IN NEWSPAPER.

Dear Sir/Madam,

With reference to above subject, we enclosed herewith 2 copies of Newspaper cutting i.e.

- (1) The Economic Times English language (Ahmadabad Edition)
Dated 18th AUG., 2020 Tuesday, Page No. 07 in which notice of the AGM is published.
- (2) Navgujarat Samay Gujarati language (Ahmadabad Edition)
Dated 18th AUG., 2020 Tuesday, Page No. 05 in which notice of the AGM is published.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For, **GUJARAT INTRUX LIMITED**

JAY K. RATHOD

Company Secretary & Compliance Officer



Encl.: As above



