



GUJARAT INTRUX LIMITED  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/FEB/003/2022-23

23<sup>rd</sup> February, 2023

To,  
**BOMBAY STOCK EXCHANGE LTD.**  
25<sup>th</sup> FLOOR, P. J. TOWER  
DALAL STREET,  
MUMBAI-400 001.

**SUB.: PUBLICATION OF NOTICE AND INFORMATION REGARDING EXTRA  
ORDINARY GENERAL MEETING, E-VOTING AND RECORD DATE IN  
NEWSPAPER.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in Ahmedabad edition newspapers i.e. of The Economic times (English Language) and Navgujarat Samay (Gujarati Language) Dated 22<sup>nd</sup> February, 2023 for the Extra Ordinary General Meeting (EGM/01/2022-2023) Scheduled to be held on Monday, 20<sup>th</sup> March, 2023.

Kindly take the same in your record.

Thank you.

Yours sincerely,  
For, **GUJARAT INTRUX LIMITED**

RAJYAGURU  
SAGAR  
RAMESHBHAI

Digital signature by  
RAJYAGURU SAGAR  
RAMESHBHAI  
Date: 2023.02.23 10:54:19  
+05'30'

**SAGAR RAJYAGURU**  
Company Secretary & Compliance Officer

Encl.: As above

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