



## **GUJARAT INTRUX LTD.**

Regd. Office: Survey No.84/P,  
Rajkot-Gondal Highway,  
Village:Shapar, Tal.:Kotda Sangani,  
District: Rajkot-360 024  
(CIN : L27100GJ1992PLC016917)

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof (Listing Regulations). Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **29<sup>th</sup> July, 2019**, Monday at 12:00 P.M. at the Registered Office of the Company for taking on record of the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

This information is also available on the company's website at **[www.gujaratintrux.com](http://www.gujaratintrux.com)** and at BSE website at **[www.bseindia.com](http://www.bseindia.com)**.

Place : Shapar  
Date : 18.07.2019

By order & behalf  
of the Board of Directors  
For Gujarat Intrux Ltd.

**JAY K. RATHOD**  
Company Secretary  
& Compliance Officer