



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/004/2019-20

11th JAN., 2020

To,
BOMBAY STOCK EXCHANGE LTD. (BSE)
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR QUARTER ENDED ON 31ST DECEMBER, 2019.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **23.01.2020 Thursday at 11:00 AM**, at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 31.12.2019.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 1st January, 2020 and will remain closed till 48 hours from the conclusion of the meeting.

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

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REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 002.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 / 52 / 53
Fax : +91 - 2827 - 252854
e-mail : info@intrucastindia.com,
info@gujaratintrux.com
Website : www.intrucastindia.com



CIN No. L27100GJ1992PLC016917



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 **23rd January, 2020 Thursday at 11:00 A.M.** at the Registered Office of the Company for taking on record of the Unaudited Financial Results for the quarter ended on 31st December, 2019. This information is also available on the company's website at **www.gujaratintrux.com** and at BSE website at **www.bseindia.com**.

Place : Shapar
Date : 11.01.2020

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

JAY K. RATHOD
Company Secretary
& Compliance Officer