



**GUJARAT INTRUX LIMITED**

STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/JAN/021/2020-21

11<sup>th</sup> JAN., 2021

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

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS  
FOR QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2020.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **29.01.2021 Friday at 11:00 AM**, at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 31.12.2020.

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 1<sup>st</sup> January, 2021 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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CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
Survey No. 84/P.  
17 Km. Rajkot-Gondal Road,  
Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

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





## **GUJARAT INTRUX LIMITED**

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> January, 2021 Friday** 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, 2020.

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 : 11.01.2021

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

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