



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/026/2018-19

19th JAN., 2019

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, 2018.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **29.01.2019, Tuesday at 11:00 AM** at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 31.12.2018.


Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code of the Company from 19th Jan., 2019 to 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

Your's sincerely,

For **GUJARAT INTRUX LIMITED**


JAY K. RATHOD

Company Secretary & Compliance Officer



Encl.: As above





**GUJARAT
INTRUX LTD.**

Regd.Office: Survey No.84/P,
Rajkot-Gondal Highway,
Village:Shapar, Tal.:Kotda Sangani,
District: Rajkot-360 024
(CIN : L24129GJ1992PLC016917)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **29th January, 2019, Tuesday** 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, 2018. 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 : 19.01.2019

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

JAY K. RATHOD
Company Secretary
& Compliance Officer