



GUJARAT Meditech Ltd.

Reg. Office: 17/A, 4TH FLOOR, SANDESH COMMERCIAL COMPLEX, MIRZAPUR COURT, AHMEDABAD
Ahmedabad GJ 380001, Corporate Office: 201, Rajani Bhawan, 569, MG Road, INDORE (M.P.)
Phone : 0731-4201513, Email : gujmed1119@gmail.com Web : www.gujratmeditech.com

CIN : 749688/1691/PLCO10304

Date: 20th April, 2019

To,

Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai – 400001

SCRIP CODE- 524754

SUBJECT:- OUTCOME OF BOARD MEETING HELD ON SATURDAY, 20th April, 2019

Dear Sir/Madam,

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today, 20th April 2019, SATURDAY commenced at 1.00 P.M. and concluded at 04:06 P.M. at the registered office of the Company. The following items were considered and approved by the Board of Director's of the Company;

1. Audited Financial Results for the Quarter ended 31st March, 2019.

We are enclosing herewith the approved "Audited Financial Results" for the quarter ended on 31st March, 2019 under Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For, Gujarat Meditech Limited


Pravin Deshmukh
Din No. 05262200