



Date: 08/02/2024.

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 08th FEBRUARY, 2024

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 08th FEBRUARY, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To approve unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2023.

The meeting was commenced at 04:30 p.m. and concluded at 05:00 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

K. B. Patel

**MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com

CIN : L27101GJ1994PLC022876