



# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 06.05.2024

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> May 2024, at Register office of the company, to transact the following business:

- To appoint statutory auditor to fill casual vacancy arise due to resignation of existing statutory auditor M/s. Mandaliya & Associates, Chartered Accountants (FRN: 131786W)
- Appointment of Secretarial Auditor FY 2023-24.
- Any other matters with the permission of the Chair.

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749