



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/APR/010/2019-20

27<sup>th</sup> APR., 2019

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

**SUB.: IN COMPLIANCE WITH REGULATION 29 & 47 OF SEBI (LODR), 2015, INTIMATION OF BOARD MEETING AT WHICH**

- 1. APPROVAL OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31<sup>st</sup> MARCH, 2019 AND**
- 2. DISCUSSION ON RECOMMENDATION OF FINAL DIVIDEND FOR THE YEAR 2018-19 WILL BE CONSIDERED.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **14.05.2019, Tuesday** at 11:30 AM, at the Registered Office of the Company for approval of Audited Financial Results for the quarter and year ended on 31.03.2019 and discussion on recommendation of Final Dividend for the year 2018-19.

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 31<sup>st</sup> March, 2019 and will remain closed till 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

1

REGD. OFFICE & WORKS  
Survey No. 84/P  
17 Km Rajkot - Gondal Road,  
Village Shapar Pin-360 002  
RAJKOT (INDIA)  
CIN No. L24129GJ1992PLC016917

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**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 **14<sup>th</sup> May, 2019, Tuesday** at 11:30 A.M. at the Registered Office of the Company for taking on record of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019. 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 : 27.04.2019

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

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