



# GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)

TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com

CIN : L74999GJ1994PLC023281

Ref: GOYAL/BSE/BM/Q-3/2018-19

29.01.2019

To,  
Listing Department,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 530663**

**Script Name: GOYALASS**

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday, 08<sup>th</sup> February, 2019 at 04:00 p.m. at the Registered office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

Further as per Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Insider the Trading Window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated persons from 30<sup>th</sup> January, 2019 up to Forty Eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,  
Yours Faithfully,

For GOYAL ASSOCIATES LIMITED

GOYAL ASSOCIATES, LTD.

Vinay Agrawal  
Managing Director  
Din No. 03133446