



GUJARAT Meditech Ltd.

Reg Office: 171A, 4TH FLOOR, SANDESH COMMERCIAL COMPLEX, MIRZAPUR COURT, AHMEDABAD
Ahmedabad GJ 380001, Corporate Office: 201, Rajan Bhawan, 529, MG Road, INDORE (M.P.)
Phone: 0731-4201613, Email: gujmedil19@gmail.com Web: www.gujratmeditech.com

Date: 20th March, 2020

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 FRIDAY, 20th April, 2020

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 2020, Friday 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;

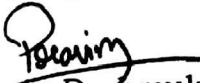
1. Audited Financial Results for the Quarter ended 31st March, 2020.

We are enclosing herewith the approved "Audited Financial Results" for the quarter ended on 31st March, 2020 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