



GUJARAT CRAFT
INDUSTRIES LTD

[CIN: L29199GJ1984PLC007130]

Head office & Works

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25th October, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380 015

Company Code No. 20214

Dear Sirs,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th September, 2016**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30th September, 2016 is scheduled to be held on 12th November, 2016.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 25th October, 2016 to 13th November, 2016 (both days inclusive).

This is as per Regulation-29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER
MANAGING DIRECTOR