



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

Head office & Works

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Ahmedabad Office

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E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com

1st February, 2017

BSE Limited

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

Company Code No. 526965

Ahmedabad Stock Exchange Limited

Kamdheni 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 31st December, 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 31st December, 2016 is scheduled to be held on 13th February, 2017.

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 1st February, 2017, to 14th February, 2017 (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**