



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date :02.09.2022

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530663

Scrip ID : GOYALASS

Subject : Outcome of Board Meeting held today on 2nd September, 2022

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Friday, 02nd September, 2022 inter alia had considered the following matter:

1. The 28th Annual General Meeting of the Company to be held on 26th September, 2022 at 2.00 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2022.
2. Approval of Notice for calling 28th Annual General Meeting (AGM) of the Company to be held on 26th September, 2022.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2022.
4. Shifting of Registered Office of the Company outside the Local Limits of City/Village from D-1014 Titanium City Centre Near Sachin Tower, 100ft Ring Road, Satellite, Ahmedabad, Gujarat - 380015, to 401, Phoenix Complex, Waghodia Road, Vadodara, Gujarat – 390019 within the state of Gujarat.
5. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretary, as Scrutinizer for E voting and Voting at e-AGM.
6. The dates of closure of Share Transfer Book and Register of Members from Tuesday, 20th day of September, 2022 to Monday, 26th day of September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Tuesday, 26th September, 2022.
7. Approval of new letter head of the company.

Kindly take the above information for your records.

Thanking You
Yours Faithfully,

For Goyal Associates Limited

VIKRAM SINGH THAKUR
Digitally signed by
VIKRAM SINGH THAKUR
Date: 2022.09.02
18:00:33 +05'30'

Vikram Singh Thakur

Director

DIN : 08961094

CORPORATE OFFICE: PLOT NO 134 & 141, #6-3-347/22/6, SRI DURGA TULASI APARTMENTS, PANJAGUTTA, HYDERABAD – 500082

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