



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
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8th August, 2017

To,
The Manager/Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, MH
BSE Code: 531341

Dear Sir/Madam,

Sub: Notice of Board Meeting of Gujarat Investa Ltd scheduled to be held on Thursday, 17th August, 2017

This is to inform that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 17th August, 2017 at 3:00 p.m. inter alia, to transact following business:

1. To fix time, date and venue for convening 25th Annual General Meeting (AGM) of the Company.
2. To consider and approve the notice of the Annual General Meeting.
3. Appointment of Statutory Auditor.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Please take note of the same.

Thanking You.

For, GUJARAT INVESTA LIMITED

PURUSHOTTAM AGARWAL
DIRECTOR

