

GUJARAT INVESTA LIMITED

CIN: L65910GJ1993PLC018858

**Regd. Office: 3 & 4, Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad-380015.
Phone No.: 079-26307831, Email: gujarat.investa@gmail.com**

NOTICE FOR THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2017** at **3:00 p.m.** at the Company's Registered Office, interalia, to consider and approve Audited financial results of the Company for the quarter ended **31st March, 2017**. The said Notice may be accessed on the Company's website [www.gujaratinvesta.com] and may also be accessed on the Stock Exchange website [www.bseindia.com].

PLACE : AHMEDABAD

DATE : 20.05.2017

**For, GUJARAT INVESTA LIMITED
Sd/- [PURUSHOTTAM AGARWAL]
Director (DIN: 00396869)**