



Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date: 21.09.2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider Postal Ballot Notice
BSE Script Code: 531341

This is to inform you that the Meeting of the Board of Directors of the company will be held on Wednesday, 28th day of September 2022, at Registered Office of the company at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 inter alia to transact following business:

1. To consider postal ballot notice to change name of the company.
2. To appoint a Scrutinizer for e-voting process.
3. Any other business with permission of the Chairman.

This is for your information and record please.

Thanking you,
Yours Faithfully,
FOR, GUJARAT INVESTA LIMITED

Hinisha Patel
Company Secretary &
Compliance Officer

