



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: 604, 6th Floor, Sakar-III, off Ashram Road, Near Income Tax, Navjivan Post,
Ahmedabad - 380014 • TELE FAX : 079-27541687 • EMAIL : info@goyalassociatesltd.com

Date: 30-9-2013

To,
The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting
Ref: Scrip Code-530663

We wish to inform you that the Annual General Meeting of the Company was held today at the Registered Office of the Company at Ahmedabad and the following business was transacted at the meeting:-

- A) Audited Balance Sheet as at 31-3-2013 and Statement of Profit & Loss for the year ended on that date along with the Report of Statutory Auditors and Director's Report were adopted.
- B) Statutory Auditors of the Company, M/s. Mukesh I Gupta & Co. were re-appointed for the current accounting year and they shall hold office till the conclusion of the next Annual General Meeting, at such remuneration as the Audit Committee may decide.
- C) Re-appointment of Mr. J. S. Parmar, Director, who was liable to retire by rotation.

This is for your information & records.

Thanking You,

Yours Faithfully,
For Goyal Associates Limited

(VinayAgrawal)
Compliance Officer

