



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)

TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com

CIN : L74999GJ1994PLC023281

11th December, 2014

To,

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

SUBJECT : BOARD MEETING INTIMATION

BSE SCRIP CODE : 530663

Dear Sir/Madam,

We would like to inform you that the Company is in receipt of BSE in-principal approval bearing reference no. DCS/AMAL/JS/24(f)/237/2014-15; dated 05/12/2014 for reduction of capital as per clause 24 (f) of the Listing Agreement.

The Board meeting of the company scheduled to be held on Monday, 15th day of December, 2014 at the Registered office of the Company at Ahmedabad, to consider the time, date and venue to conduct an Extra-Ordinary General Meeting of the company to consider Reduction of Capital in accordance with Companies Act, 2013.

Please acknowledge the receipt and take the aforesaid on record.

Thanking You,

Yours Faithfully,

For **GOYAL ASSOCIATES LTD**

VINAY AGRAWAL
(COMPLIANCE OFFICER)