



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: 23rd October, 2013

To,

The Secretary,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

SUBJECT : BOARD MEETING INTIMATION

BSE CODE : 530663

Dear Sir/Madam,

This is to inform you that a Board Meeting of the Company has been scheduled to be held on Friday, 25th October, 2013, at the registered office the Company at 3-00 P.M. to propose a Scheme of Arrangement under section 391 to 394 of the Companies Act, 1956.

Please take this on record.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For GOYAL ASSOCIATES LTD.

V. AGRAWAL

(COMPLIANCE OFFICER)

