



# 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

**Date:** May 9, 2014

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

Dear Sir/Madam,

**Sub : Board Meeting**  
**Ref : Scrip Code 530663**

This is to inform you that a meeting of the Board Directors is scheduled to be held on Friday, May 30, 2014, *inter-alia* to approve the Audited financial results for the quarter and year ended on 31st March, 2014. In this connection, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from May 23, 2014 to May 31, 2014 (both days inclusive) and shall reopen on June 02, 2014.

Kindly take this information on your records.

Thanking You,

Yours truly,

For Goyal Associates Limited

(Vinay Agrawal)  
Managing Director

