



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

06th November, 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

We would like to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14th November, 2013, at the Registered Office of the company at 3.30 p.m. to consider and approve the following matters:

- 1) The Un-audited Financial Results of the company for the Quarter ended 30th September, 2013 pursuant to clause 41 of the Listing Agreement.
- 2) To consider and adopt the Scheme of Arrangement under section 391 to 394 of the Companies Act, 1956 of the company based on recommendation of Audit Committee.

Please acknowledge and take this on record.

For **GOYAL ASSOCIATES LIMITED**

DIRECTOR

