



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: January 19, 2015

To,

The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400 001	Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad-380015
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Dear Sir/Madam,

Sub : Board meeting intimation

Ref : BSE Scrip Code: 530663

We wish to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 24th. January, 2015, at the Registered office of the Company, *inter alia* to review the status of the Company considering the fact of its net worth erosion.

This is for your information & records.

Thanking You,

Yours Faithfully,

For GOYAL ASSOCIATES LIMITED

VINAY AGRAWAL
Director
DIN- 03133446