



# 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: 7<sup>th</sup> August, 2013

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

Dear Sir/Madam,

Sub : **Intimation for Board meeting**  
Ref : **Scrip Code: 530663**

This is to intimate you that a meeting of the Board of Directors of our Company has been convened on Wednesday, August 14, 2013 to *inter alia* consider and adopt the financial results of the Company for the Quarter ended June 30, 2013.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

(Vinay Agrawal)  
Compliance Officer

