



GOYAL ASSOCIATES LIMITED

REGISTERED ADDRESS : 215, SAKAR - 2, NEAR ELLISBRIDGE CORNER, AHMEDABAD - 380 006, GUJARAT (INDIA)

TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com

CIN : L74999GJ1994PLC023281

11th July, 2014

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 our Company is scheduled to be held on Saturday, 19th day of July, 2014 at 3 P.M., *inter alia* to consider the following:

- Reduction of capital of the Company pursuant to section 100 of the Companies Act, 1956 (Section 66 of the Companies Act, 2013).

Please acknowledge and take the same on record.

Thanking You,

Yours Faithfully,

For GOYAL ASSOCIATES LIMITED



(COMPLIANCE OFFICER)