



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: 5th September, 2013

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

Dear Sir/Madam,

Sub: Annual Book Closure
Ref: Scrip Code: 530663

This is to inform you that the Annual Book Closure dates have been fixed for the purpose of the Annual General Meeting of our Company to be held on the 30th day of September, 2013. The Register of Members and the Share Transfer Books of our Company will remain closed from the 26th day of September, 2013 to the 30th day of September, 2013 (both days inclusive).

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Goyal Associates Limited**

(Vinay Agrawal)
Compliance Officer

