



# 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

16<sup>th</sup> December, 2014

To,  
**The Secretary**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SUBJECT : BOARD MEETING OUTCOME**

**BSE SCRIP CODE : 530663**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held yesterday at 8 P.M., has convened an Extra Ordinary General Meeting of the Company on Wednesday, 28<sup>th</sup> day of January, 2015, at the Registered office of the Company, at 3:30 P.M., to consider the Reduction of Capital and file necessary application thereafter with the Hon'ble High Court of Gujarat.

Please acknowledge the receipt and take the aforesaid on record.

Thanking You,

Yours Faithfully,

For **GOYAL ASSOCIATES LTD.**

VINAY AGRAWAL  
(COMPLIANCE OFFICER)