



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: 21st May, 2016

✓ The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 530663	Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad-380015
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Dear Sir/Madam,

Sub: Intimation of Board Meeting & Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 12.00 P.M, at the registered office of the company to consider, discuss and approve:

1. The Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016
2. The Proposal for voluntary delisting of the equity shares of the company from Ahmedabad Stock Exchange Ltd.
3. To discuss any other matters with the approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company will remain closed for Designated Person (as defined in the Company's Code) from May 22, 2016 till the completion of 48 hours after the announcement of the financial results for the quarter and year ended on 31st March, 2016.

Thanking you,
Yours faithfully

For GOYAL ASSOCIATES LIMITED

Vinay Agrawal
Managing Director
Din: 03133446

