



# 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

February 3, 2014

To,  
The Secretary  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -1

**Sub : Notice of Board Meeting**

**Scrip Code: 530663**

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors will be held on Thursday 13<sup>th</sup> February, 2014 at 5:00 PM at the registered office of the Company *inter alia* to transact the following business:

1. To review, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2013;
2. To consider any other matter with the permission of the Chairman.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For GOYAL ASSOCIATES LIMITED

Vinay Agrawal  
(Compliance Officer)

