

GUJARAT INVESTA LIMITED

CIN: L65910GJ1993PLC018858

Regd. Office: 3 & 4, Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad-380015.

Phone No.: 079-26307831, Email: gujarat.investa@gmail.com

NOTICE FOR THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 21st January, 2020 at 03:00 p.m.** at the Company's Registered Office, inter alia, to consider and approve Un-audited financial results of the Company for the quarter and nine months ended **31st December, 2019**. The said Notice may be accessed on the Company's website [www.gujaratinvesta.com] and may also be accessed on the Stock Exchange website [www.bseindia.com].

PLACE : AHMEDABAD

DATE : 16.01.2020

For, GUJARAT INVESTA LIMITED

Sd/- [PURUSHOTTAM AGARWAL]

DIRECTOR [DIN: 00396869]