



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad – 380 051

Ref: GOYAL/BSE/BM/Q-1/2019-20

02.08.2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 530663

Script Name: GOYALASS

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the first quarter ended on 30th June, 2019.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

Kamlesh Joshi

Kamlesh Joshi
Managing Director
DIN: 05141194