



# 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: 3<sup>rd</sup> February, 2017

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, 13th February, 2017 at 3.00 P.M, at the registered office of the company to consider, discuss and approve:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
2. 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 6<sup>th</sup> February, 2017 till the completion of 48 hours after the announcement of the financial for the quarter and nine months ended on 31st December, 2016.

Yours truly,

For GOYAL ASSOCIATES LIMITED

Vinay Agrawal  
Managing Director  
DIN: 03133446

