

**Head Office & Works**

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

**E-mail:** info@gujaratcraft.com | **Web:** www.gujaratcraft.com  
**An ISO-9001 Certified Company**

[CIN: L25111GJ1984PLC007130]

21<sup>st</sup> July, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Company Code No. 526965**

Dear Sir,

**Sub.: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on 21<sup>st</sup> July, 2023 has decided to:

1. Convene the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company on Saturday, the 16<sup>th</sup> September, 2023 at 1:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 02/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12<sup>th</sup> May, 2020, and 5<sup>th</sup> January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Further, please note that the Register of members and Share Transfer Books of the Company will remain closed from Sunday, the 10<sup>th</sup> September, 2023 to Saturday, the 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the above referred 39<sup>th</sup> Annual General Meeting and to determine Shareholders’ eligibility for payment of Final Dividend of Re. 1/- per Equity Share i.e. (10%) on the Equity Shares of face value Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2023, if declared at the said AGM.

The payment of aforesaid dividend, if any, will be made on or after 16<sup>th</sup> September, 2023 within the statutory time limit.

3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. ‘Remote e-voting’ and ‘e-voting system during the AGM’ on all the proposed Resolutions set forth in the Notice of 39<sup>th</sup> AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Wednesday, 13 <sup>th</sup> September, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, 15 <sup>th</sup> September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 9 <sup>th</sup> September, 2023
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM



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Please also note that Board of Directors, in their meeting held on 21<sup>st</sup> July, 2023, has re-appointed Mr. Ashok Chhajer (DIN: 00280185) as a Managing Director of the Company with effect from 1<sup>st</sup> October, 2023, for a period of three years subject to approval of members / shareholders of the Company at ensuing 39<sup>th</sup> Annual General Meeting of the Company. The brief details relating to his re-appointment is enclosed as Annexure-I.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 12:00 noon and concluded at 1:00 p.m.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**RISHAB CHHAJER**  
**JT. MANAGING DIRECTOR**  
**(DIN: 05184646)**

Encl: - Format for the Intimation of Book Closures/Record Date  
- Annexure -I

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**THE INTIMATION OF BOOK CLOSURES AND DECLARATION**

To,  
**BSE Limited**

**ATTN: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: GUJARAT CRAFT INDUSTRIES LIMITED**

<b>SECURITY CODE</b>	<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE FROM</b>	<b>TO</b>	<b>CUT-OFF DATE FOR E-VOTING</b>	<b>PURPOSE</b>
526965 (GUJCRAFT)	Equity Shares	10-09-2023	16-09-2023	09-09-2023	1) For the purpose of 39 <sup>th</sup> Annual General Meeting and; 2) Determination of Shareholders' eligibility for payment of Final Dividend of Re. 1/- per Equity Share i.e. (10%) on the Equity Shares of face value Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2023, if declared at the said Annual General Meeting.

**DECLARATION & UNDERTAKING**

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**RISHAB CHHAJER**  
**JT. MANAGING DIRECTOR**  
**(DIN: 05184646)**

**Date: 21<sup>st</sup> July, 2023**

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**Annexure -1**

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to reappointment of Key Managerial Personnel (Managing Director) is as under:

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
(a)	Reason for change	The existing term of Mr. Ashok Chhajer as Managing Director of the Company is expiring on 30 <sup>th</sup> September, 2023 and in view of the continued responsibilities shouldered by him and based on the recommendation of Nomination and Remuneration Committee the Board of Directors in their meeting held on 21 <sup>st</sup> July, 2023 has re-appointed Mr. Ashok Chhajer as Managing Director of the Company for a further period of three years w.e.f. 1 <sup>st</sup> October, 2023.
(b)	Date & Terms of Re-appointment	Mr. Ashok Chhajer has been re-appointed as Managing Director w.e.f. 1 <sup>st</sup> October, 2023 subject to approval shareholders at the ensuing Annual General Meeting.
(c)	Brief Profile	Mr. Ashok Chhajer is Commerce Graduate, he has an enrich experience in the field of Management & administration. He has experience of more than 4 decades in Plastic Industries.
(d)	Disclosure of relationships between Directors	Mr. Ashok Chhajer & Mr. Rishab Chhajer are related to each other.

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**RISHAB CHHAJER**  
**JT. MANAGING DIRECTOR**  
**(DIN: 05184646)**

**Date: 21<sup>st</sup> July, 2023**