



GUJARAT PETROSYNTHESE LIMITED

eg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE & E- VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 21st September, 2018 at 3.00 p.m., at the Registered Office of the Company situated at 24, II main, Doddanekkundi Industrial Area, Bangalore 560048, to transact the business as set out in the Notice convening the said AGM.

The company has on 27th August, 2018. completed the dispatch of the Annual Report containing the Notice of ensuing AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended March 31, 2018, Auditors' Report and Directors' Report to the Shareholders to their registered addresses by post and by email to those shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents/ Depository Participant(s).

Shareholders are hereby informed that the notice of the meeting and the aforesaid documents are available on the Company's website (www.gpl.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, during business hours upto the date of the meeting. Shareholders are further informed that the audited accounts in respect of the subsidiaries of the company are also available on the Company's website.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday 14th September, 2018 to Friday, 21nd September, 2018 (both days inclusive) for the purpose of AGM.

(C) E- Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company provides to its shareholders the facility to vote by electronic means for all resolutions set forth in the Notice. For this purpose, the Company has entered in to an agreement with Central Depository Services

Limited (CDSL). The shareholders are required to log on to www.evotingindia.com for E-Voting.

The voting period commences on Tuesday, 18th September, 2018 at (9.00 a.m.) and ends on Thursday 20th September, 2018 at (5.00 p.m.) The shareholders holding shares of the company either in physical form or dematerialized form, as on cut-off date i.e. Friday, September 14th, 2018 may cast their vote electronically. Thereafter, the e-voting module shall be disabled for voting. Once the vote is cast by shareholder he/she shall not be allowed to change it subsequently.

Members who have cast their vote by e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

In case of any query in respect of e-voting, please contact helpdesk.evoting@cDSL.com. For any difficulties, send email to info@gpl.in. Shareholders may also view the Notice of the AGM at website of the Company www.gpl.in and www.cdslindia.com.

**On Behalf of the Board of Directors
GUJARAT PETROSYNTHESIS LIMITED**

Date: 27th August, 2018

Place: Mumbai

**Sd/-
Dr. R M Thakkar
Chairman & Non - Executive
Director**