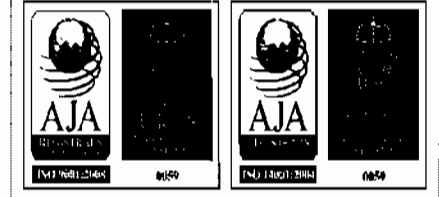




## GUJARAT PETROSYNTHESE LIMITED

**Reg. 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



### NOTICE FOR BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the 210<sup>th</sup> Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 09<sup>th</sup> Nov, 2016 at Maple Room, Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 2.45 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 209<sup>th</sup> Meeting of Board of Directors held on 10<sup>th</sup> Aug., 2016.
3. To take note of compliance certificate.
4. To take note of the Circular Resolution.
5. To consider and to take on record the un-audited Financial Results for the quarter ended on 30<sup>th</sup> Sept, 2016.
6. To close the Bank account of the company at Marol branch
7. To approve Register of Contracts for Related Party Transactions.
8. To take note of share transfer, name deletion and share transmission for the quarter ended 30<sup>th</sup> Sept.,2016.
9. Any other Business with the permission of chair

Kindly make it convenient to attend the meeting.

**By order of the Board  
For Gujarat Petrosynthese Limited**

  
(Shweta Kalgutkar)  
Company Secretary

**Place: Mumbai  
Date: 02<sup>nd</sup> Nov., 2016**

To

- |                           |                                   |
|---------------------------|-----------------------------------|
| 1. Dr. R. M. Thakkar      | Chairman & Non-Executive Director |
| 2. Ms. Urmi N. Prasad     | Joint Managing Director           |
| 3. Ms. Charita R. Thakkar | Joint Managing Director           |
| 4. Mr. M. D. Garde        | Director                          |
| 5. Mr. T N R Rao          | Director                          |
| 6. Mr. V. Raghu           | Director                          |