



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, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



06th Feb.,2017

To,
The Secretary
The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai 400001

Dear Sir,

Sub: Intimation of date of Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, the 14th February, 2017 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the **unaudited Financial Results** for the Quarter ended on **31st December, 2016**.
2. To discuss any other business that may arise out of discussion of Board.

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 06th February, 2017 and the trading window will open on 17th February, 2017.

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited


Shweta Kalgutkar
Company Secretary



GUJARAT PETROSYNTHESE LIMITED

Off: 1A, Grnd Floor, Arcadia Building, NCPA Marg,
Nariman Point, Mumbai - 400021.

Phone: 022-22049309

E-mail : info@gpl.in, Website: www.gpl.in

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NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 211th Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Tuesday, the 14th February, 2017 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 210th Meeting of Board of Directors held on 09th Nov., 2016.
3. To take note of compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter ended on 31st Dec.,2016.
5. To approve Register of Contracts for Related Party Transactions.
6. To take note of share transfer and share transmission for the quarter ended 31st Dec.,2016.
7. 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
(Shweta Kalgutkar)
Company Secretary

Place: Mumbai
Date: 06th February, 2017

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 |

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