



## 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

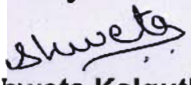
**NOTICE IS HEREBY GIVEN** that the 212<sup>th</sup> Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Monday, the 15<sup>th</sup> May, 2017 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 2.45 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 211<sup>th</sup> Meeting of Board of Directors held on 14<sup>th</sup> February, 2017.
3. To take note of compliance certificate.
4. To consider and to take on record the Audited Standalone and Consolidated Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2017 along with a certificate from the chief executive officer and chief financial officer of the company.
5. To consider and to approve the Audited Financial Statements for the Year ended on 31<sup>st</sup> March, 2017.
6. To consider the appointment of Statutory Auditor of the Company.
7. To consider the re-appointment of Internal Auditor of the Company.
8. To consider the re-appointment of the Secretarial auditor of the Company.
9. To decide date, time and venue of AGM.
10. To take note of Declarations given by Independent Directors u/s 149(6) of the Companies Act, 2013.
11. To take note of Disclosures received from Directors of the Company. viz. in the form of MBP1 and DIR 8.
12. To authorize a person to attend General Meetings of the Companies in which the Company is a member.
13. To authorize Director for filing various forms/ documents with the portal of MCA for the FY 2016 – 17.
14. To approve Register of Contracts for Related Party Transactions, if any.

15. 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: 06<sup>th</sup> May, 2017

To

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|---------------------------|-------------------------|
| 1. Mr. R. M. Thakkar      | Chairman                |
| 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                |