



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



05th May. 2018

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 for approval of Audited financial results for the quarter and the year ended 31st March, 2018

This is to inform you that the meeting of the Board of Directors will be held on Monday, the 14th May, 2018 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the **Audited Standalone and Consolidated Financial Results** for the Quarter and the Year ended on **31st March, 2018**.
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 May, 2018 and the trading window will open on 17th May, 2018.

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



Ankita Gokani
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 216th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Monday, the 14th May, 2018 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 the minutes of the 215th Meeting of the Board of Directors held on 11th February, 2018.
3. To take note of the 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 31st March, 2018 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 31st March, 2018.
6. To consider and to approve the Audited consolidated Financial Statements for the Year ended on 31st March, 2018
7. To consider the ratification of the appointment of the Statutory Auditor of the Company
8. To consider the re-appointment of the Internal Auditor of the Company.
9. To consider the re-appointment of the Secretarial auditor of the Company.
10. To decide the date, time and venue of the AGM.
11. To take note of the Declarations given by the Independent Directors u/s 149(6) of the Companies Act, 2013.
12. To take note of the Disclosures and declarations received from the Directors of the Company. viz. in the form of MBP1 and DIR 8.
13. To authorize a person to attend the General Meetings of the Companies in which the Company is a member.
14. To authorize a Director for filing various forms/ documents with the portal of MCA for the FY 2018 – 19.

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15. Any other Business with the permission of the Chair and the majority of Directors

Kindly make it convenient to attend the meeting.

By order of the Board
For Gujarat Petrosynthese Limited



(Ankita Gokani)
Company Secretary

Place: Mumbai
Date: 05th May, 2018

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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