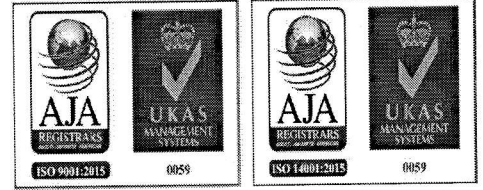




GUJARAT PETROSYNTHESE LIMITED

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@tpl.in, Website: www.tpl.in
CIN No. L23209KA1977PLC043357



26th January, 2019

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 un-audited
Financial results for the quarter ended on 31st December, 2018**

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, the 5th February, 2019 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the un-audited Financial Results for the Quarter ended on 31st December, 2018.
2. To discuss any other business that may arise out of discussion of Board.

Trading window closure

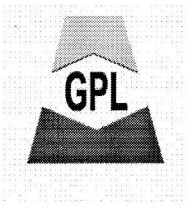
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 29th January, 2019 and the trading window will open on 8th February, 2019

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**



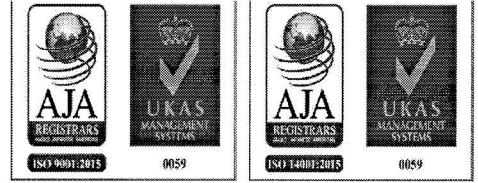
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NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 219th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Tuesday, the 5th February, 2019 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 12.30 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm the minutes of the 218th Meeting of the Board of Directors held on 14th November, 2018.
3. To take note of the compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter ended 31st December, 2018 along with the limited review report received from the statutory auditors of the Company.
5. To take note of share transfers, share transmissions and name deletions for the quarter ended 31st December, 2018.
6. To consider the re- appointment of Ms. Urmi N Prasad as Joint Managing Director of the Company.
7. To consider the re- appointment of Ms.Charita Thakkar as Joint Managing Director of the Company.
8. Any other Business with the permission of the Chair and the majority of Directors as may come up during discussion in the meeting.

Kindly make it convenient to attend the meeting.

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


**(Ankita Gokani)
Company Secretary**

**Place: Mumbai
Date: 25th January, 2019**

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. V. Raghu | Director |
| 6. Mr. Rajesh Parikh | Director |