

# GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,  
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060  
CIN : L15400GJ2009PLC058781  
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/BM/Q2/2024-25**

Date: **21<sup>th</sup> August 2024**

**BSE Limited**

Department of Corporate Services,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai – 400051

Script code: **544140**

Symbol: **GOPAL**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to the Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Friday, 30<sup>th</sup> August 2024** to have inter-alia consider and approve the following businesses:

1. To consider and approve draft Director's Report along with annexures thereto;
2. To approve the draft Notice of 15<sup>th</sup> Annual General Meeting of the company;
3. To fix the cut-off date to determine members entitled for the purpose of voting through Postal Ballot and e-voting and Dividend;
4. To appoint scrutinizer and registrar for the purpose of e-voting;
5. To approve Alteration of Articles;
6. To appoint Secretarial Auditor for the FY 2024-25; and
7. Other business matters.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,

**For, GOPAL SNACKS LIMITED**

**CS Mayur Gangani**

**Company Secretary and Compliance officer**

**Membership No. FCS 9980**

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.  
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.

