



Date : 13.08.2022

To,
The Assistant Manager / Dy. Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001f the

Dear Sir,

Subject : Outcome of Board Meeting held on 13.08.2022

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, the 13th August, 2022 at 4.30 p.m. at its Corporate Office at 201-202, "B" Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, Gujarat, has considered, approved and taken on record :


1. Unaudited Financial Results for the quarter ended 30th June, 2022, duly carried on Limited Review and recommended by Audit Committee, copies of which are enclosed.
2. Decided to convene 30th Annual General Meeting (AGM) of the Company scheduled to be held on the Saturday, 24th September, 2022, at 3.00 p.m. through Video Conference (VC)/Other Audio Visual Means (OVAM), in accordance with the relevant Circulars issued by the Ministry of Company Affairs (MCA) and Securities Exchange Board of India (SEBI).
3. Fixed Closure of Register of Members and Share Transfer Register from Saturday, the 19th September, 2022 to Saturday, the 24th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Decided to recommend to the shareholders at the ensuing AGM for consideration , the appointment of M/s. CSK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W10036), Vadodara as the Statutory Auditors, in place of retiring Auditors Mr. Shah & Bhandari, the Chartered Accountants
5. Appointed M/s. K.R. Associates, the Chartered Accountants as Internal Auditors.
6. Appointed Mr. Shah & Bhandari, the Chartered Accountants, as Tax Auditors.
7. Appointed Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, the Practising Company Secretaries, as a Secretarial Auditor.
8. Approved the Board's Report to the Members for the year ended 31st March, 2022

The meeting commenced at 4.30 p.m. and concluded at 6.00 p.m.

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited


(Narendra D. Shah)
Company Secretary

