



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



Date: August 05, 2021

To,
BSE Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Gujarat Petrosynthese Limited (“**the Company**”) will be held through Video Conferencing on Thursday, August 12, 2021, at 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore-560048 to, inter-alia, consider the following transactions:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2021.
2. Any other business that may arise out of the discussion of the Board.

Kindly take the same on your records.

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmil N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034.

Place: Mumbai

Date: August 05, 2021

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com