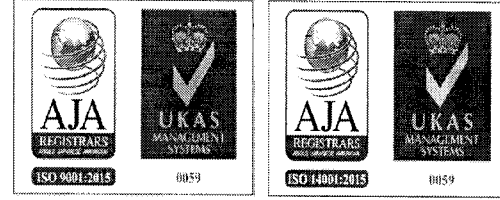




GUJARAT PETROSYNTHESE LIMITED

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



Date: 24th June, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Intimation of the Board Meeting of Gujarat Petrosynthese Limited.

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 Tuesday, 30th June, 2020 at 1A, Ground Floor, Arcadia Building, N.C.P.A. Marg, Nariman Point, Mumbai - 400021, to consider and approve the following transactions:

1. To consider, approve and take on record Audited Standalone and Consolidated Financial Results along with the Audit Report thereon for the quarter and Financial Year ended 31st March, 2020.
2. To consider and approve draft scheme of merger by absorption of wholly owned subsidiary M/s. Gujarat Polybutenes Private Limited (Transferor Company) with the Company (Transferee Company) and their respective shareholders.
3. Any other business that may arise out of the discussion of the Board.

Kindly take the above on 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-50003

Place: Mumbai

Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021
Phone: 022-22049309/22, E-mail: secretarial@gujaratpetrosynthese.com