



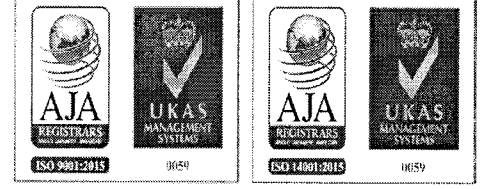
## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048.

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CIN No. L23209KA1977PLC043357



26/04/2019

To  
The Secretary  
The Bombay Stock Exchange Ltd.  
Corporate Services,  
New Trading Ring, Rotunda Building,  
25th Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai 400001  
Fax : (022) 22723121/ 22722037/ 22722041

Sub: **M/s. Gujarat Polybutenes Private Limited the wholly owned subsidiary has decided for early redemption of preference share.**

**Company Scrip Code: 506858**

Dear Sir/Madam,

The Company had subscribed to 5% Non cumulative, 5 years Redeemable Preference Shares of Rs. 10/- (Rupees ten only) each, of M/s. Gujarat Polybutenes Private Limited the wholly owned subsidiary as follows -

25,00,000 preference shares on 31/12/2015 and  
3,00,000 preference shares 10/08/2016.

Pursuant to the special Resolutionj passed by the Share holders of Gujarat Polybutenes Private Limited at its Extra Ordinary General Meeting held on 20/04/2019 for making early redemption of preference shares, the Company has received Rs. 2,80,00,000/- ((Rupees two crores eighty lakhs only) towards early redemption of preference shares on 26/04/2019

Kindly take the above matter on your record and oblige.

Thanking You,

**Yours Faithfully,  
For Gujarat Petrosynthese Limited**

**(Ankita Gokani)  
Company Secretary**