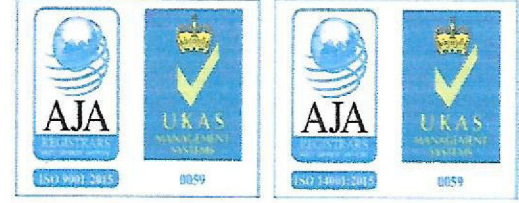




GUJARAT PETROSYNTHESE LIMITED

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: 06 February, 2020

To,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Intimation of the Board Meeting

Scrip Code: 506858

Dear Sir,

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 will be held on Friday, 14 February 2020 at Hotel Mirage, Corner International Airport Approach Road, Andheri (East), Mumbai 400059, inter-alia to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the quarter ended 31 December 2019 and any other business that may arise out of the discussion of the Board.

Please take the above on records.

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, Telangana 500034