

**GUJARAT
CONTAINERS
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat
Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Ref : GCL/BSE REG.29 / 2021-22

Date : 20.08.2021

To,
The Dy. Manager,
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 513507

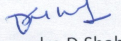
Dear Sir,

Reg :Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the **Meeting of the Board of Directors of the Company** is scheduled to be held on **Saturday, the 28th August, 2021 at 11.00 a.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara**, inter alia, to consider and fix the

1. Date, time and place to convene 29th Annual General Meeting of the members of the Company
2. To fix the date of Closure of Register of Members and Share Transfer Register of the Company
3. To consider and approve Board's Report

Kindly note of the same and oblige

Thanking you,
Yours faithfully
For Gujarat Containers Limited

Narendra D Shah
Company Secretary & Compliance Officer

