



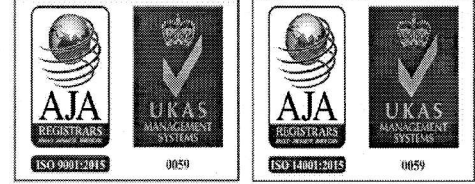
GUJARAT PETROSYNTHESE LIMITED

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



20th April, 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: Outcome of Board Meeting held on 19/04/2019
Company Scrip Code: 506858**

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held on Friday, 19th April, 2019 at 5:15PM which concluded at 6:00PM. inter alia has considered, approved/ amended, adopted and taken on record the following:

1. Approved the amendment to the Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. (Effective from April 1, 2019)
2. Investing surplus funds in Mutual funds, bonds, securities, shares, inter corporate deposits etc. to optimize its returns.
3. Designate Ms. Urmi N Prasad Jt. Managing Director as Chief Financial Officer of the Company.

Kindly take the above matter on your record and oblige.

Thanking You,

Yours Faithfully,
For Gujarat Petrosynthese Limited


(Ankita Gokani)
Company Secretary