

Date: 26th June, 2020

To,

The Assistant General Manager / Dy. Manager

Dept of Corporate Services,
BSE Limited
P J Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject : Outcome of Board Meeting held on 27th June, 2020

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Saturday, the 27th June, 2020 at 5.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, and has considered and approved the:

1. The Board approved the Standalone Audited Financial Results for the financial year ended on 31.03.2020 (Copy enclosed herewith Auditors Report)
2. The reports of the Auditors is with unmodified opinion with respect to the Audited Financial results (Standalone) of the Company for the Financial Year ended on 31.03.2020.

Further, due to the lockdown for COVID-19 pandemic, the extract of the Financial Results shall not be published in the newspaper in accordance with the relaxation granted by Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020. This extract of the Financial Results will be available on the website of the Company viz. www.gujaratcontainers.com and on the stock exchange website www.bseindia.com.

The Meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited



(Narendra D. Shah)

Company Secretary

Encl; a/a

Works & Regd.Off. 488,Baroda-Savli Highway,Village - Tundav.Taluka -Savli,Dist .Baroda.Gujarat,INDIA

PH .: +91- 2667 -262084,26220 • URL : www.gujaratcontainers.com,

UNI T- II : Plot No.2/5,GIDC,Narmada Nagar,opp. GNFC Corporate Office,Bharuch -392 015.Gujarat - INDIA.Ph.: + 91 2642 229478

UNI T- III : Plot No.153/154,GIDC,Estate Phase 2 ,Narmadanagar,Bharuch -392 015.Gujarat - INDIA.