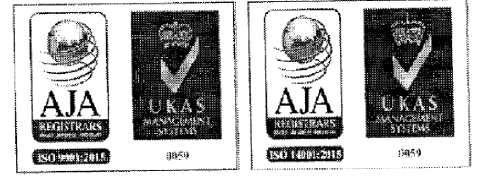




GUJARAT PETROSYNTHESE LIMITED
Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: 13th August, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Intimation of the Board Meeting of Gujarat Petrosynthese Limited to be held on 20th August, 2020.

Dear Sir/Madam,

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 (“**the Company**”) will be held through Video Conferencing on Thursday, 20th August, 2020 at 1A, Ground Floor, Arcadia Building, N.C.P.A. Marg, Nariman Point, Mumbai – 400021 to, inter-alia, consider the following transactions:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June, 2020.
2. To consider and approve the draft of the Notice convening the 43rd Annual General Meeting of the Company.
3. Any other business that may arise out of the discussion of the Board.

Please take the above on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Ms. Urmi N. Prasad
Joint Managing Director
DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034