



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

Date : 12th February, 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 12th February, 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 Wednesday, the 12th February, 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. Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2019, duly carried on Limited Review by the Auditors and recommended by the Audit Committee, Copies of which are enclosed herewith.
2. Resignation of Mr. Pravin H. Shah as Whole Time Director and Director with effect from 31st March, 2020.
3. Appointment of Mr. Neil Kiran Shah the CFO, as a Director and Whole time Director (Finance) of the Company, in the casual vacancy to be caused by resignation of Mr. Pravin H Shah and payment of remuneration, with effect from 31st March, 2020, as recommended by the Nomination and Remuneration Committee.
4. Appointment of Mr. Anil Srivastav as Chief Finance Officer, w.e.f. 1-04-2020
5. ~~Recommended by the Nomination and Remuneration Committee.~~

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. : Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat

Unit II : Plot No. 2/5, GIDC Phase I, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat

Unit III : Plot No. 153/154 GIDC Phase II, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat