



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: June 04, 2021

To,
BSE Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 506858

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, June 11 , 2021, at 24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore-560048 to consider and approve, inter alia the following transactions:

1. The Audited Standalone and Consolidated Financial Results along with the Audit Report thereon for the quarter and financial year ended 31st March, 2021.
2. Any other business that may arise out of the discussion of the Board.

Kindly take the same on your records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad

Joint Managing Director

DIN: 00319482

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

Place: Hyderabad

Date: June 04, 2021

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

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