

# GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,  
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060  
CIN : L15400GJ2009PLC058781  
email : info@gopalsnacks.com | www.gopalamkeen.com



Date: 2<sup>nd</sup> September 2024

## BSE Limited

Department of Corporate Services,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

## National Stock Exchange Limited

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

**Sub: Intimation of Annual General Meeting (AGM) and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date / e-Voting etc.**

Dear Sir / Madam,

We wish to inform you that the 15<sup>th</sup> AGM of the Company will be held on Saturday, 28<sup>th</sup> September 2024 at 11:00 AM (IST) at Registered office of the Company situated at Plot No. G2322-23-24, GIDC, Metoda, Tal: Lodhika, Dist: Rajkot – 360021 Gujarat. India.

We further to inform you the following:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of dividend as per details given below:

Symbol / Script code	Type of Security	Record date for payment of Dividend	Purpose
NSE : GOPAL BSE : 544140	Equity	21 <sup>st</sup> September 2024 Saturday	Payment of dividend as may be declared at the AGM

2. The Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2024 as recommended by the Board of Directors and declared at the said AGM will be paid within 30 days of the date of AGM to those Shareholders whose names appear as Beneficial Owners as at the end of the business hours on Saturday, 21<sup>st</sup> September 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held.

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.  
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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3. The following will be the cut-off dates in respect of the 15<sup>th</sup> AGM:

Particulars	Date (s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	30 <sup>th</sup> September 2024 Friday
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	21 <sup>st</sup> September 2024 Saturday
Date of Remote e-Voting	25 <sup>th</sup> September, 2024 Wednesday (09:00 AM IST)
	27 <sup>th</sup> September, 2024 Friday (05:00 PM IST)

4. The Annual Report for FY24, the Notice of 15<sup>th</sup> AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. [www.gopalnamkeen.com](http://www.gopalnamkeen.com)

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,  
For, **GOPAL SNACKS LIMITED**

**CS Mayur Gangani**  
Company Secretary and Compliance officer  
Membership No. FCS 9980

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