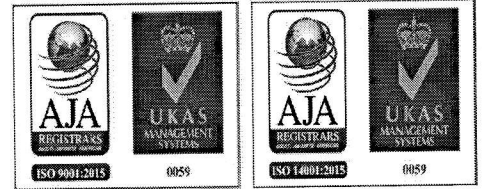




## GUJARAT PETROSYNTHESE LIMITED

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@tpl.in](mailto:info@tpl.in), Website: [www.tpl.in](http://www.tpl.in)  
CIN No. L23209KA1977PLC043357



26<sup>th</sup> January, 2019

To,  
The Secretary  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort, Mumbai 400001

Dear Sir,

**Sub: Intimation of date of Board Meeting for approval of un-audited  
Financial results for the quarter ended on 31<sup>st</sup> December, 2018**

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, the 5<sup>th</sup> February, 2019 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.
2. To discuss any other business that may arise out of discussion of Board.

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 29<sup>th</sup> January, 2019 and the trading window will open on 8<sup>th</sup> February, 2019

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

**Yours Faithfully  
For Gujarat Petrosynthese Limited**

**Ankita Gokani  
Company Secretary**