



Ref : GCL/BSE/SEBI ( LODR)/2018-19

Date: 21-06-2019

To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Bldg.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 513507

Dear Sir,

Reg. : **Notice of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that ***the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 29<sup>th</sup> June, 2019 at 4.30 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, to consider to inter alia appointment of Company Secretary as Key Managerial Person, in terms of Section 203 and other applicable provisions of the Companies Act, 2013 and provisions of SEBI ( LODR ) Regulations , 2015.***

Kindly note of the same and oblige.

Thanking you,

**Yours faithfully,**  
**For Gujarat Containers Ltd.**

  
Kiran Shah

**Chairman & Managing Director**