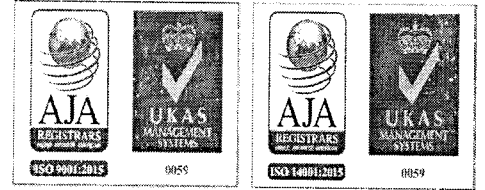




GUJARAT PETROSYNTHESE LIMITED

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@gps.in, Website: www.gps.in
CIN No. L23209KA1977PLC043357



Date: 16th July 2019

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

Dear Sir,

Sub: Date of AGM and Book Closure

This is to inform that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, 14th August, 2019, at 3.00 p.m., at the Registered Office of the Company situated at 24, II main, Doddanekkundi Industrial Area, Bangalore 560048, to transact the business as set out in the Notice convening the said AGM.

Cut-off date for dispatch of the Notice of the Annual general Meeting is taken to be 20th July, 2019.

The Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday 7th August, 2019 to Wednesday 14th August, 2019 (both days inclusive) for the purpose of AGM.

The voting period commences on Saturday, 10th August, 2019 at (9.00 a.m.) and ends on Tuesday, 13th August, 2019 at (5.00 p.m.) The shareholders holding shares of the company either in physical form or dematerialized form, as on cut-off date i.e. Wednesday 7th August, 2019 may cast their vote electronically.

Kindly take the above matter into notice and oblige.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited

(R. M. Thakkar)
Chairman & Non-Executive Director
Din :00248949

Cc: 1. Central Depository Services Limited
2. National Securities Depository Limited