



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: May 01, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 506858

Sub: Disclosure under Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of National Company Law Tribunal ('NCLT') convened Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 230 of the Companies Act, 2013 and Ministry of Corporate Affairs ('MCA') Circulars dated General Circular No. 13/2020 dated 08th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 39/2020 dated 31st December, 2020, we have enclosed herewith the copies of the following newspaper advertisements published for giving Notice of the NCLT convened meeting of the Equity Shareholders of **Gujarat Petrosynthese Limited** to be held through video conferencing on Thursday, the 3rd day of June, 2021 at 11:00 a.m. (IST), to consider the Scheme of Merger by Absorption of Gujarat Polybutenes Private Limited (**'The Transferor Company'**) with Gujarat Petrosynthese Limited (**'The Transferee Company'**) and their respective Shareholders (**'The Scheme'**).

1. **'Hindu' (English) edition dated 1st May, 2021.**
2. **'Udayavani' (Kannada) edition dated 1st May, 2021.**

Further, the Company has also disseminated the above published information on the Company's website viz., www.gpl.in

We request you to take the same on your records

For Gujarat Petrosynthese Limited

Urmi Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad – 500034.

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com

Government of Karnataka Zilla Panchayat, Shivamogga Rural Drinking Water & Sanitation Division, Shivamogga Tender Notification (Through e-procurement) No. EE/RWSS/Dvn/Smg/AE-II/JJM/E-proc/2021-22/163 Date: 29.04.2021

Government of Karnataka Office of The District Surgeon, District Hospital, Haveri - 581 110 PH: 08375-234231 E-Mail: dshaveri-hfws@karnataka.gov.in

BRUHAT BENGALURU MAHANAGARA PALIKE Office of the Executive Engineer, (MPED-Central), N.R. Square, Bengaluru-560 001. No: EE(MPED-C)/TEND/03/2020-21 Date: 30.04.2021

(Government of karnataka) Hassan Urban Development Authority, BM Road, Hassan-573201 No.HUDA/TS/AE/SMK/Ele/Tender/02/2020-21 Date:29.04.2021

STAY PROTECTED FROM COVID-19, NO CARELESSNESS UNTIL THERE IS A CURE. Includes icons for Wear Mask, 6 Feet Follow Physical Distancing, and Maintain Hand Hygiene.

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PERSONAL CHANGE OF NAME I, PRAKASH Somnang Badli resident Asundi Taluk - Soundatti Dist- Belagavi-591126 brother of No 8039440F PNR (GD) Ganesh Somaling Badli

LEGAL NOTICE IN THE COURT OF THE ADDL CITY CIVIL JUDGE MAYOHALI UNIT ATBANGALORE (CCH - 58) O.S.No.26615/2019 BETWEEN: ICICI Bank Limited, Having its Registered office at Land Mark, Race Course Circle, Vadodara - 390 007

GOVERNMENT OF INDIA MINISTRY OF ROAD TRANSPORT AND HIGHWAYS Special Land Acquisition officers NHAI Bellary at Door No. 158/C, Ward No. 25, Sudha Cross, Opp. N.C.C. Canteen, L.L.C. Colony Road, South Cantonment, Bellary, Bellary District, Karnataka.

PUBLIC NOTICE As Per the powers vested under section 3D (1) and (2) of National Highways Act 1956 (48 of 1956) with amended Act 1997, the Central Government has acquired lands specified below in Schedule for four laning of National Highway No: 150A between Bellary Byrapura section from Km. 253.600 to Km. 272.400 in State of Karnataka.

भारत का राजपत्र The Gazette of India सौ.जी.-डी.एल.-अ.-16042021-226651 CG-DL-E-16042021-226651

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION New Delhi, the 15th April, 2021

S.O. 1638(E).— Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, S.O. 4161 (E) dated: 19.11.2020, published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956)

SCHEDULE Brief description of the land to be acquired, with or without structure, falling within the Bellary-Byrapura section of NH150A in the stretch of land from Km. 253.6 to Km. 272.4 in the district of BALLARI in the state of KARNATAKA.

