

Date: 01<sup>st</sup> April, 2019

To,  
The General Manager,  
The Corporate Relation Department,  
BSE Limited,  
Phiroza Jeejeebhoy Towers,  
14th Floor, Dalal Street,  
Mumbai 400 001

**Sub: Intimation of Resignation of Company Secretary**

**Ref: Scrip Code – 513507 ; Scrip Name: GUJCONT**

Dear Sir/ Madam,

This is inform you that Mr. Jigardan A. Gadhvi, Company Secretary (holding Membership No. A52215) and Compliance Officer of the Company, has tender his resignation letter with effect from 31<sup>st</sup> March, 2019.

The resignation letter has been accepted and he is relieved from his services from the closing hours of 31st March, 2019

Kindly take above information on record

Thanking you,

Yours faithfully,

**For Gujarat Containers Limited**

  
Kiran Shah

Chairman & Managing Director

Encl. a.a.



Date: 16<sup>th</sup> March, 2019

From:

**Jigardan Ajitdan Gadhavi**  
A-34, Government Colony  
Salatwada,  
Vadodara - 390001

To,  
The Board of Directors,  
**Gujarat Containers Ltd.**  
201-202, 'B' Wings,  
Alkapuri Arcade, R.C. Dutt Road,  
Vadodara-390005, Gujarat.

Dear Sirs/Madam,

**Sub. : Resignation from the Post of Company Secretary and Compliance Officer.**


I tender hereby my resignation from the Post of Company Secretary and Compliance Officer of the Company with effect from 31<sup>st</sup> March, 2019, for my better prospect.

At this juncture, I thank to all the Members of the Board , Management Team and all my colleagues for their valued co-operations and support extended to me, during my tenure as the Company Secretary of the Company.

I request you to accept my resignation and intimate to all the concerned including the Registrar of Companies, Gujarat, Bombay Stock Exchange and other concern agencies about my cessation from the Post of Company Secretary and Compliance Officer, at your earliest convenience.

I also request you to kindly relieve me on or before 31<sup>st</sup> March, 2019.

Thanking You,  
Yours truly,

  
16/03/2019  
(Jigardan Gadhavi)

Resignation Accepted  
For Gujarat Containers Limited  
  
  
Kiran Shah  
Chairman & Managing Director  
(DIN: 01862236)  
Date: 01/04/2019