

Date: 24<sup>th</sup> August, 2020

To,  
**The Assistant General Manager / Dy. Manager**  
Dept of Corporate Services,  
BSE Limited  
P J Tower, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Subject : Outcome of Board Meeting held on 24<sup>th</sup> August, 2020**

**Ref : Scrip Code : 513507**

With reference to the above, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Monday, the 24<sup>th</sup> August, 2020 at 5.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, and has considered and ;

1. Approved and taken on record the Unaudited Financial Results for the quarter ended on 30.06.2020 (Copy enclosed herewith Limited Review Report of Statutory Auditors).
2. Decided to convene 28th Annual General Meeting of the Members of the Company on Saturday, the 26<sup>th</sup> September, 2020 for inter alia, consideration and adoption of Audited Financial Statements of the Company, for the year ended 31<sup>st</sup> March, 2020.
2. Accepted resignation of Mr. Anil Srivastava from the post of Chief Financial Officer.
3. Appointed Mr. Neil Kiran Shah, the Whole Time Director ( Finance) as a Chief Financial Officer of the Company.
4. Fixed Closure of Register of Members and share transfer Register from Saturday, the 19<sup>th</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both days inclusive).
5. Appointed M/s. Pooja Wadhvani & Associates , the Chartered Accountants as Internal Auditors.
6. Appointed Jayesh Vyas of M/s. Jayesh Vyas & Associates , the Practicing Company Secretaries, as a Secretarial Auditor.

Further, pl. be informed that the extract of the unaudited Quarterly Financial Results for the period ended 30<sup>th</sup> June, 2020 shall not be published in the newspaper in accordance with the relaxation



**Works & Regd.Off.** 488,Baroda-Savli Highway,Village - Tundav.Taluka -Savli,Dist .Baroda.Gujarat,INDIA  
PH .: +91- 2667 -262084,26220 • URL : www.gujaratcontainers.com,

**UNI T- II** : Plot No.2/5,GIDC,Narmada Nagar,opp. GNFC Corporate Office,Bharuch -392 015.Gujarat - INDIA.Ph.: + 91 2642 229478

**UNI T- III** : Plot No.153/154,GIDC,Estate Phase 2 ,Narmadanagar,Bharuch -392 015.Gujarat - INDIA.



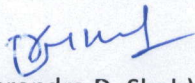
granted by Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020. However, this extract of the Financial Results will be available on the website of the Company viz. [www.gujaratcontainers.com](http://www.gujaratcontainers.com) and on the Bombay Stock Exchange (BSE Ltd.) website [www.bseindia.com](http://www.bseindia.com).

The Meeting commenced at 5.00 p.m. and concluded at 6.30 p.m.

We request you to take the same on record.

Thanking you,

**For Gujarat Containers Limited**



**(Narendra D. Shah)**

**Company Secretary**

Encl; a/a