



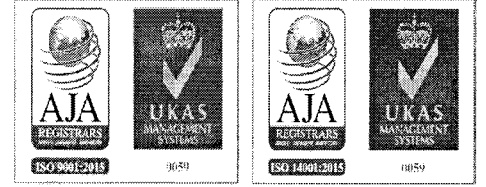
GUJARAT PETROSYNTHESE LIMITED

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



20/05/2019

To
The Secretary
The Bombay Stock Exchange Ltd.
Corporate Services,
New Trading Ring, Rotunda Building,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Fax : (022) 22723121/ 22722037/ 22722041

Sub: Notice of Board Meeting

Company Scrip Code: 506858

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 Wednesday, May 29th 2019, to consider and review, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2019, other business with permission of the Chair.

You are requested to take the above on records.

Thanking You,

**Yours Faithfully,
For Gujarat Petrosynthese Limited**


**(Ankita Gokani)
Company Secretary**



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NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 222nd Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 29th May, 2019 at Hotel Mirage, Corner International Airport Approach Road, Marol, Andheri (E) Mumbai, 400059 at 1.00 pm to transact the following business;

1. To grant leave of absence if any.
2. To confirm the minutes of the 221st Meeting of Board of Directors held on 19th April, 2019.
3. To consider and Approve the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2019.
4. To consider and approve the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2019. along with a certificate from the chief executive officer and chief financial officer of the company.
5. To consider the re-appointment of the Secretarial auditor of the Company.
6. To consider the re-appointment & decide the term of tenure of the Internal Auditor of the Company.
7. To authorize a Director for filing various forms/ documents with the portal of MCA for the FY 2019 – 20.
8. To consider and to approve the Continuation of Directorship of Mr. R.M.Thakkar (DIN 00248949) as a Chairman & non executive Director
9. To approve the notice of the AGM and to decide the date, time and venue of AGM
10. To consider and to approve the draft of the Boards' Report for the financial year 2018-19.
11. To take note of the Secretarial Audit Report received from the Secretarial auditor of the Company.
12. To take note of share transfers, share transmissions and name deletions
13. To review and finalize the list of senior management of the Company.
14. To consider and to approve the resolutions as special Resolutions for re-appointment of Ms. Urmi N. Prasad & Ms. Charita Thakkar as Joint Managing Directors.
15. To approve the Closure of Current Bank Accounts with Bank of Baroda and IDBI.
16. Any other Business with the permission of the Chair and the majority of Directors.

Kindly make it convenient to attend the meeting.

Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021
Phone: 022-22049309/22, E-mail:secretarial@gujaratpetrosynthese.com

By order of the Board

For Gujarat Petrosynthese Limited



(Ankita Gokani)
Company secretary

To

- | | |
|------------------------|-----------------------------------|
| 1. Mr. R. M. Thakkar | Chairman & Non Executive Director |
| 2. Ms. Urmi N. Prasad | Jt. Managing Director |
| 3. Ms. Charita Thakkar | Jt. Managing Director |
| 4. Mr. M. D. Garde | Independent Director |
| 5. Mr. V. Raghu | Independent Director |
| 6. Mr. Rajesh Parikh | Independent Director |

Place: Mumbai

Date: 20th May, 2019