



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



1<sup>st</sup> August, 2019

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

Dear Sir,

### Sub: Intimation of date of Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Wednesday, the 14<sup>th</sup> August, 2019 at Bangalore, inter alia, for transacting following business;

1. To consider and to take on record the un-audited standalone & Consolidated Financial Results for the quarter ended on 30th June, 2019 along with the limited review report received from the statutory auditors of the Company
2. To discuss any other business that may arise out of the discussion of the Board.

Thanking You,

Yours Faithfully  
For Gujarat Petrosynthese Limited

  
Ankita Gokani  
Company Secretary

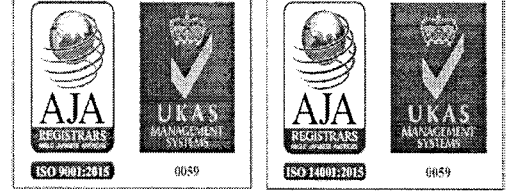
Encl:aa

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



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### NOTICE FOR BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the 223<sup>rd</sup> Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 14th August, 2019 at the Registered office of the Company at 24, II Main, Doddanekkundi Industrial Area, Bangalore 560048 at 11.00 am to transact the following business;

1. To grant leave of absence if any.
2. To confirm the minutes of the 222nd Meeting of Board of Directors held on 29th May, 2019.
3. To take note of the Compliance certificates.
4. To consider and to take on record the un-audited standalone & Consolidated Financial Results for the quarter ended on 30th June, 2019 along with the limited review report received from the statutory auditors of the Company.
5. To take note of share transfers, share transmissions and name deletions.
6. To take note of the submission to the stock exchange for the quarter ended 30th June 2019.
7. To authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange.
8. Any other Business with the permission of the Chair and the majority of Directors.

Kindly make it convenient to attend the meeting.

**By order of the Board**

**For Gujarat Petrosynthese Limited**

  
(Ankita Gokani)  
Company secretary

**Place: Mumbai**  
**Date: 1<sup>st</sup> August, 2019**

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

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              |