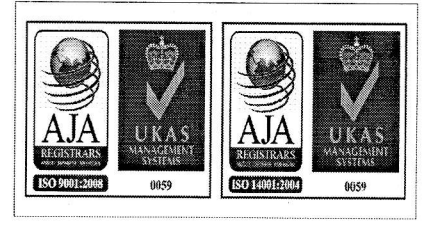


GUJARAT PETROSYNTHESIS LIMITED

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



8th March, 2019

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

Dear Sir,

Sub: Intimation of date of Board Meeting will be held Friday on 15th March, 2019

This is to inform you that the meeting of the Board of Directors will be held on Friday 15th March, 2019 at Mumbai,

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 8th March, 2019 and the trading window will open on 18th March, 2019.

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 220th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Friday, the 15th March 2019 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 40005 at 12.30 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm the minutes of the 219th Meeting of the Board of Directors held on 5th February 2019.
3. To take note of the amendment to the agreement of sale of the wholly-owned Subsidiary Gujarat Polybutenes Private Limited.
4. Any other Business with the permission of the Chair and the majority of Directors as may come up during discussion in the meeting.

Kindly make it convenient to attend the meeting.

**By order of the Board
For Gujarat Petrosynthese Limited**

**(Ankit Gokani)
Company Secretary**

**Place: Mumbai
Date: 8th March 2019**

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