



**GUJARAT  
CONTAINERS  
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Ref.: GCL/BSE/2021/9/

Date : 28-09-2021

To,  
BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,

Dear Sir,

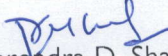
Subject: Reconvening of 29<sup>th</sup> Annual General Meeting (AGM) of Gujarat Containers Limited which was held on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM").

With reference to above, we wish to state and submit that due to technical issues disrupting and obstructing the proceedings of the Meeting and resultant inability of the Shareholders to vote on matters enumerated in the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company, the Board of Directors of the Company has decided to reconvene the 29<sup>th</sup> Annual General Meeting on Saturday, the 23rd October, 2021 at 3.00 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), so as to offer to the shareholders, the right to participate and vote on the matters of the Company.

Shareholders holding shares of the Company as on 28<sup>th</sup> September, 2021, shall be resent shortly, by e-mails, the Notice convening the 29<sup>th</sup> Annual General Meeting alongwith the Financial Statement of the Company, for their consideration,.

We request you to take this intimation on record.

Thanking you,  
Yours faithfully,  
For Gujarat Containers Limited,

  
( Narendra D. Shah )

Compliance Officer and Company Secretary