



Date: 28th August, 2021

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 28th August, 2021
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 Saturday, the 28th August, 2021 at 11.00 a.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, and has considered and ;

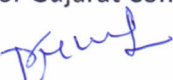
1. Decided to convene **29th Annual General Meeting (AGM) of the Company is scheduled to be held on the Tuesday, 28th September, 2021, at 3.00 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM)**, in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).
2. Fixed **Closure of Register of Members and share transfer Register from Saturday, the 18th September, 2021 to Tuesday, the 28th September, 2021 (both days inclusive)** for the purpose of Annual general Meeting.
3. Appointed M/s. K.R. & Associates, the Chartered Accountants as Internal Auditors.
4. Appointed Mr. Shah & Bhandari, the Chartered Accountants , as Tax Auditors.
5. Appointed Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates , the Practicing Company Secretaries, as a Secretarial Auditor.
6. Approved the Board's Report to the Members for the year ended 31ST March, 2021.

The Meeting commenced at 11.00 a.m. and concluded at 12.15 noon.

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited


(Narendra D. Shah)
Company Secretary

Encl; a/a