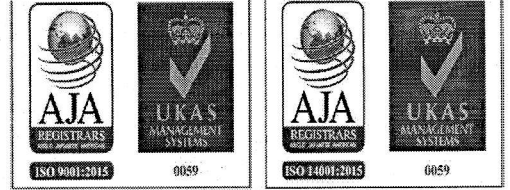




GUJARAT PETROSYNTHESE LIMITED

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



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 221st Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Friday, the 19th April, 2019 at Hotel Mirage, Corner International Airport Approach Road, Marol, Andheri (E) Mumbai, 400059 at 5.15 PM to transact the following business;

1. To grant leave of absence if any.
2. To confirm minutes of the 220th Meeting of Board of Directors held on 15th March, 2019.
3. To take note of compliance certificate.
4. To take note of Sale of Assets of its wholly owned subsidiary viz. GPPL.
5. To consider and to take decision for redemption of preference shares before the maturity.
6. To consider investing surplus funds in Mutual funds, bonds, securities, shares, inter corporate deposits etc. to optimize its returns.
7. To consider to designate Ms. Urmi N Prasad Jt. Managing Director as Chief Financial Officer of the Company.
8. To adopt Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
9. To take note of Declarations given by Independent Directors u/s 149(6) of the Companies Act, 2013.
10. To take note of Disclosures received from Directors of the Company. i.e. Form of MBP1 and DIR 8.
11. To approve Register of Contracts for Related Party Transactions.
12. Any other Business with the permission of chair.

Kindly make it convenient to attend the meeting.

By order of the Board

For Gujarat Petrosynthese Limited


(Ankita Gokani)

Company secretary

Place: Mumbai

Date: 12th April, 2019

To

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