



Date: 14th August, 2019

To,
The Asst. General Manager / Dy. Manager,
Dept. of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board Meeting held on 8th August , 2019

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting Board of Directors of the Company was held on Wednesday, the 14th August, 2019 at 4.00 p.m., at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R. C. Dutt Road, Baroda, Gujarat, has considered and approved the;

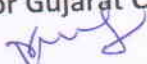
1. Approval and taken on record the Un-audited Financial Results for the Quarter / Three Months ended 30th June, 2019, duly carried on Limited Review and recommended by the Audit Committee, copies of which are enclosed herewith.
2. Decided dates of Closure of Register of Members and Share Transfer Register of the Company from Friday, the 20th September, 2019 to Saturday, the 28th September, 2019 (both days inclusive).
3. Decided to convene 27th Annual General Meeting of the members of the Company on Saturday, the 28th September, 2019 at 10.00 a.m. at the registered office of the Company at Plot no.488, Baroda Savli highway, Village- Tundav, Talika- savli, Dist. Vadodara, Gujarat.

The Meeting commenced at 4.30 p.m. and concluded at 6.15 p.m.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Gujarat Containers Limited


Narendra D. Shah
Company Secretary

Encl. a.a.