



Ref : GCL/BM Outcome/BSE/2019-20

Date : 29-06-2019

To,  
Dy. Manager (Dept. of Corporate Services)  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: intimation under Regulations 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

With reference to above, we wish to inform you that the Board of Directors (the "Board") at its meeting held today i.e. 28<sup>th</sup> June, 2019, at the recommendation of Nomination and Remuneration Committee, have appointed **Mr. Narendra Dahyabhai Shah, as the Company Secretary of the Company**, in terms of provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 4.00 p.m. at concluded at 5.30 p.m.

Kindly take the same on record and oblige.

Thanking You,  
Yours Faithfully,  
For Gujarat Containers Limited

(Kiran Shah)

Chairman & Managing Director