

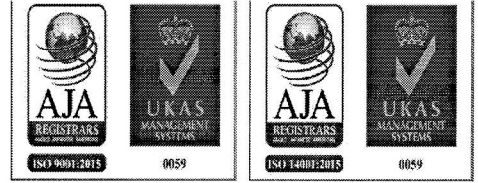
GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048.

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CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 219th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Tuesday, the 5th February, 2019 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 12.30 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm the minutes of the 218th Meeting of the Board of Directors held on 14th November, 2018.
3. To take note of the compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter ended 31st December, 2018 along with the limited review report received from the statutory auditors of the Company.
5. To take note of share transfers, share transmissions and name deletions for the quarter ended 31st December, 2018.
6. To consider the re- appointment of Ms. Urmi N Prasad as Joint Managing Director of the Company.
7. To consider the re- appointment of Ms.Charita Thakkar as Joint Managing Director of the Company.
8. Any other Business with the permission of the Chair and the majority of Directors as may come up during discussion in the meeting.

Kindly make it convenient to attend the meeting.

**By order of the Board
For Gujarat Petrosynthese Limited**


**(Ankita Gokani)
Company Secretary**

**Place: Mumbai
Date: 25th January, 2019**

To

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