



An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat
Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date: 30th June, 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 30th June, 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 Wednesday, the 30th June, 2021 at 5.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, and has;

1. Considered and Approved Audited Financial Results for the year ended on 31.03.2021,
2. Considered and Approval of Audited Financial Results for the quarter and year ended 31.03.2021,
3. Considered and taken on record Draft Auditors' Report on Annual Financial Statements for the year ended 31.03.2021,
4. Considered and Approved Re-appointment of Mr. Kiran Shah as Chairman & Managing Director for three years subject to the approval of shareholders in the ensuing annual general meeting,
5. Considered and Approved Re-appointment of Ms. Neha Vivek Vora as Whole Time Director for three years subject to the approval of shareholders in the ensuing annual general meeting, and
6. Considered and Approval of Re-appointment of Mr. Divyakant R. Zaveri as Independent Director for a Second Term of the period of 5 (Five) years, subject to the approval of shareholders in the ensuing annual general meeting

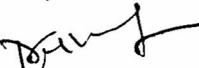
The extract of the Financial Results will be available on the website of the Company viz. www.gujaratcontainers.com and on the Bombay Stock Exchange (BSE Ltd.) website www.bseindia.com.

The Meeting commenced at 5.00 p.m. and concluded at 7.30 p.m..

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited


(Narendra D. Shah)
Company Secretary