

Date : 13/08/2016

To,
The Dy. General 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 13th August, 2016

Ref : Scrip Code : 513507.

In term of compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 13th August, 2016, following business were inter alia transacted.

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2016.
2. Decided to close Register of Member's and Share Transfer Register from Friday, 23rd September, 2016 to Friday, 30th September, 2016.
3. Decided to 24th Annual General Meeting of the Members will be held on Friday, 30th September, 2016 at 11.00 a.m. at the registered office of the Company.
4. Considered and approved Board's Report to the Shareholders with all its attachment, for the financial year 2015-16.
5. Appointed Mr. Nitin Mistry, as the Company Secretary and Compliance Officer of the Company, with effect from 13th August, 2016.
6. Appointed Mr. Jayesh Vyas & Associates as the Secretarial Auditors of the Company, for the financial Year 2016-17.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Gujarat Containers Limited


Kiran Shah

Chairman & Managing Director.

Encl. a.a.

