



Date : 27<sup>th</sup> May, 2017

To,  
BSE Limited,  
Dept. of Listing/Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai -400 001.

**Security Code: 513507**  
**Security ID: GUJCONT**

Dear Sirs,

**Sub : Outcome of Board Meeting held on 27<sup>th</sup> May, 2017.**

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> May, 2017 has approved the following :

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2017 and Independent Auditors' Report, subject to the approval of the Shareholders at the ensuing Annual General Meeting and ;
2. Accepted resignation of Mr. Nitin Mistry from the post of Company Secretary of the Company w.e.f. 28<sup>th</sup> May, 2017.

The Meeting of Board of Directors of the Company commenced at 5.00 p.m. and concluded at 6.30 p.m.

Thanking you,  
Yours faithfully,

For Gujarat Containers Limited

Kiran Shah  
Managing Director

Encl : As Above