

Ref : GCL/BSE/BM-Notice/Q-4/2016-17

Date : 16th May, 2017

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Reg. : Notice of Board Meeting & Closure of Trading Window

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **the 27th May, 2017 at 5.00 p.m.** at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, **inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.**

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 20th May, 2017 up to Forty Eight (48) Hours after announcement of financial results.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd


Nitin Mistry
Company Secretary

