

Ref : GCL/BSE/BM-Notice/Q-1/2017-18

Date : 15<sup>th</sup> July, 2017

To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 Tuesday, **the 25<sup>th</sup> July, 2017 at 4.30 p.m.** at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, **inter alia, to consider and approve;**

**A) Un-audited Financial Results for the Quarter ended 30th June, 2017**

**B) Notice of convening 25th Annual General Meeting of the Company and fix the day, time for convening said meeting.**

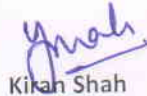
Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 17<sup>th</sup> July, 2017 up to Forty Eight (48) Hours after announcement of financial results.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd.

  
Kiran Shah

Managing Director

