



Date: 25th July, 2017

To,
The Dy. 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 25th July, 2017

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting Board of Directors of the Company was held on Tuesday, the 25th July, 2017 at 4.30 p.m, at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R. C. Dutt Road, Baroda, Gujarat, has ;

1. considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2017 duly carried on "LIMITED REVIEW ".
2. decided to convene 25th Annual General Meeting on Saturday 23rd September, 2017 and approved notice convening the same.

The Meeting commenced at 4.30 p.m. and concluded at 6.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Containers Limited

Kiran Shah

Chairman & Managing Director

Encl. a.a.