



## GUJARAT PETROSYNTHESE LIMITED

Off: 1A, Ground Floor, Arcadia Building, NCPA Marg,  
Nariman Point, Mumbai - 400021.

Phone: 022-22049309

E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



5<sup>th</sup> November, 2018

To,  
The Secretary  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort, Mumbai 400001

Dear Sir,

**Sub: Intimation of date of Board Meeting for approval of un-audited  
Financial results for the quarter and half year ended on 30<sup>th</sup> September, 2018**

This is to inform you that the meeting of the Board of Directors will be held on Wednesday, the 14<sup>th</sup> November, 2018 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the un-audited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2018.
2. To discuss any other business that may arise out of discussion of Board.

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 6<sup>th</sup> November, 2018 and the trading window will open on 17<sup>th</sup> November, 2018

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully  
For Gujarat Petrosynthese Limited

  
Ankita Gokani  
Company Secretary

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post,  
Bangalore-560 048. Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171