



GUJARAT PETROSYNTHESE LIMITED

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

Phone: 022-22049309

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 218th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 14th November, 2018 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 12.45 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm the minutes of the 217th Meeting of the Board of Directors held on 28th July, 2018.
3. To take note of the compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter and Half year ended 30th September, 2018 along with the limited review report received from the statutory auditors of the Company.
5. To take note of the Circular Resolution.
6. To take note of share transfers, share transmissions and name deletions for the quarter ended 30th September, 2018.
7. To elect the Chairman & a member of the Nomination and Remuneration & Stakeholders Relationship Committee in place of Mr. T.N.R.Rao the Chairman of the Committee who has resigned from the Company.
8. Any other Business with the permission of the Chair and the majority of Directors as may come up during discussion in the meeting.

Kindly make it convenient to attend the meeting.

By order of the Board
For Gujarat Petrosynthese Limited

(Ankita Gokani)
Company Secretary

Place: Mumbai
Date: 5th November, 2018

To

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|---------------------------|-----------------------------------|
| 1. Dr. R. M. Thakkar | Chairman & Non-Executive Director |
| 2. Ms. Urmi N. Prasad | Joint Managing Director |
| 3. Ms. Charita R. Thakkar | Joint Managing Director |
| 4. Mr. M. D. Garde | Director |
| 5. Mr. V. Raghu | Director |
| 6. Mr. Rajesh Parikh | Director |

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