



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 215th Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Sunday, the 11th February, 2018 at Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 2.45 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 214th Meeting of Board of Directors held on 07th Nov., 2017.
3. To take note of compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter ended on 31st Dec., 2017.
5. To take note of share transfer and share transmission for the quarter ended 31st Dec., 2017.
6. Any other Business with the permission of chair

Kindly make it convenient to attend the meeting.

By order of the Board
For Gujarat Petrosynthese Limited



(Ankita Gokani)
Company Secretary

Place: Mumbai
Date: 02nd February, 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. T N R Rao | Director |
| 6. Mr. V. Raghu | Director |

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048.

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