

Date: 15th March, 2018

To,
The General Manager,
The Corporate Relation Department,
BSE Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street, Fort,
Mumbai 400 001

Sub: Change of Independent Directors

Ref: Scrip Code – 513507; Scrip Name: GUJCONT

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that effective from 15th March, 2018, Mr. Udaybhai Premjibhai Madhwani (DIN- 01842773), , has ceased to be the Independent Director on the Board of Directors of the Company on resignation and appointed Mr. Ashwin Shah (DIN- 02221267) as an Independent in his place, subject to necessary approval of Shareholders at the ensuing Annual General Meeting of the Company. .

Accordingly following Committees of the Directors, have been reconstituted by the Board as under.

1. Audit Committee :

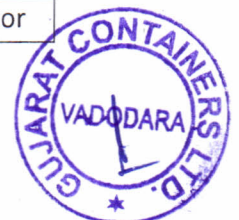
Sr. No.	Names of the Directors	Designation	Nature of Directorship
01.	Mr. Divyakant Ramniklal Zaveri	Chairman	Independent Director
02.	Mr. Sanjay Dalsukhbhai Shah	Member	Independent Director
03.	Mr. Ashwinbhai Kantilal Shah	Member	Independent Director

2. Stakeholders Relationship Committee :

Sr. No.	Names of the Directors	Designation	Nature of Directorship
01.	Mr. Ashwinbhai Kantilal Shah	Chairman	Independent Director
02.	Mr. Sanjay Dalsukhbhai Shah	Member	Independent Director
03.	Mr. Divyakant Ramniklal Zaveri	Member	Independent Director

3. Nomination and Remuneration Committee

Sr. No.	Names of the Directors	Designation	Nature of Directorship
01.	Mr. Sanjay Dalsukhbhai Shah	Chairman	Independent Director
02.	Mr. Ashwinbhai Kantilal Shah	Member	Independent Director
03.	Mr. Divyakant Ramniklal Zaveri	Member	Independent Director



4. **Corporate Social Responsibility Committee:**

Sr. No.	Names of the Directors	Designation	Nature of Directorship
01.	Mr. Divyakant Ramniklal Zaveri	Chairman	Independent Director
02.	Mr. Sanjay Dalsukhbhai Shah	Member	Independent Director
03.	Mr. Ashwinbhai Kantilal Shah	Member	Independent Director

Mr. Kiran Shah , the Managing Director shall be the permanent invitee in all the Meetings of the Committees.

Mr. Jigardan Gadhavi,, the Company Secretary and Compliance Officer, shall be the convener of all the Committee Meetings,

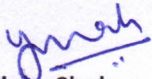
The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed Annexure.

Your requested to take note of the aforesaid and publish the same on BSE Web site.

Thanking you,

Yours faithfully,

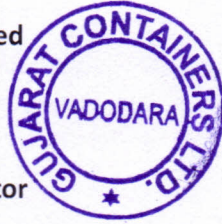
For Gujarat Containers Limited



Kiran Shah

Chairman & Managing Director

Encl. a.a.



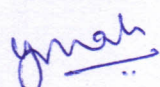
I. Appointment of Mr. Ashwin Shah as an Independent Director on the Board of Directors of Gujarat Containers Limited. :

Sr. No.	Details of events that need to be provided	Information of such event/s
1.	Reason for change	Mr. Ashwin Shah has been appointed as an Independent Director on the Board of Directors of the Company.
2.	Date of appointment Term of Appointment	15 th March, 2018 Five years.
3.	Brief profile	Mr. Ashwin Shah is B.Com., L.L.B from M.S. University. He has more than 30 years of experience in Corporate Affairs Management Legal and Administration and Marketing in Pharma sector , with specialisation in Legal and Marketing areas. He is currently acting as Non Executive Director of Mercury Phytochem Ltd. and as an Independent Director of Suyog Electricals Ltd.
4.	Disclosure of relationships between directors	Mr. Ashwin Shah is not related to any of the Directors of the Company.

ii. Cessation of Mr. Udaybhai Premjibhai Madhwani as an Independent Director from the Board of Directors of Gujarat Containers Limited. :

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Resignation
2.	Date of Cessation	15 th March, 2018

For Gujarat Containers Limited



Kiran Shah

Chairman & Managing Director

Date : 15-03-2018

