



## GUJARAT PETROSYNTHESIS LIMITED

Off: 1A, Grnd 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



### NOTICE FOR BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the 216<sup>th</sup> Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Monday, the 14<sup>th</sup> May, 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 the minutes of the 215<sup>th</sup> Meeting of the Board of Directors held on 11<sup>th</sup> February, 2018.
3. To take note of the compliance certificate.
4. To consider and to take on record the Audited Standalone and Consolidated Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2018 along with a certificate from the chief executive officer and chief financial officer of the company.
5. To consider and to approve the Audited Financial Statements for the Year ended on 31<sup>st</sup> March, 2018.
6. To consider and to approve the Audited consolidated Financial Statements for the Year ended on 31<sup>st</sup> March, 2018
7. To consider the ratification of appointment of the Statutory Auditor of the Company.
8. To consider the re-appointment of the Internal Auditor of the Company.
9. To consider the re-appointment of the Secretarial auditor of the Company.
10. To decide the date, time and venue of the AGM.
11. To take note of the Declarations given by the Independent Directors u/s 149(6) of the Companies Act, 2013.
12. To take note of the Disclosures and declarations received from the Directors of the Company. viz. in the form of MBP1 and DIR 8.
13. To authorize a person to attend the General Meetings of the Companies in which the Company is a member.
14. To authorize a Director for filing various forms/ documents with the portal of MCA for the FY 2018 – 19.

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

15. Any other Business with the permission of chair and majority of Directors

Kindly make it convenient to attend the meeting.

**By order of the Board  
For Gujarat Petrosynthese Limited**

  
(Ankita Gokani)  
Company Secretary

**Place: Mumbai**

**Date: 05<sup>th</sup> May, 2018**

To

- |                           |                                   |
|---------------------------|-----------------------------------|
| 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                          |

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