

Ref : GCL/BM1/BSE/2018-19

Date : 19-05-2018

To,  
Dy. Manager (Dept. of Corporate Services)  
BSE Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Sub : Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28<sup>th</sup> May, 2018 at 4.00 p.m. at its Corporate Office at 201, Alkapuri Arcade, B- Wing, R.C.Dutt Road, Vadodara- 390007, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018.

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 21<sup>st</sup> May, 2018 upto Forty Eight (48) Hours after announcement of financial results.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

**For Gujarat Containers Ltd.**



**Jigardan Gadhvi**  
Company Secretary