



GUJARAT PETROSYNTHESIS 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 217th Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Saturday, the 28th July, 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 216th Meeting of the Board of Directors held on 14th May, 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 ended on 30th June, 2018 along with the limited review report received from the statutory auditors of the Company.
5. To consider and to approve draft of the Boards' Report for the financial year 2017-18.
6. To approve the notice of the AGM
7. To take note of the Secretarial Audit Report received from the Secretarial auditor of the Company.
8. To consider the dates for closure of the Register of Members of the Company.
9. To consider the re-appointment of Mr. M.D.Garde, as an Independent Director of the Company for the period of 5 years w.e.f. April 1, 2019
10. To consider the re-appointment of Mr. T. N. R. Rao, as an Independent Director of the Company for the period of 5 years w.e.f. April 1, 2019
11. To consider the re-appointment of Mr. V. Raghu, as an Independent Director of the Company for the period of 5 years w.e.f. April 1, 2019
12. To take note of share transfers, share transmissions and name deletions for the quarter ended 30th June, 2018.
13. To consider the appointment of Mrs. Padma K. Nair, Mr. Pradeepkumar T K and Mrs. Hema K. as trustees of the Gujarat Petrosynthese Ltd Employees' Group Gratuity- cum-Life Assurance Scheme in place of Ms.Ursula Thakkar

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

14. To consider the appointment of Mrs. Padma K. Nair, Mr. Pradeepkumar T K and Mrs. Hema K. as trustees of the Gujarat Petrosynthese Ltd Employees' Superannuation Scheme in place of Mrs. Rhoda Master
15. Any other Business with the permission of the Chair and the 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: 20th July, 2018**

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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 |