



GUJARAT PETROSYNTHESIS LIMITED

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CIN No. L23209KA1977PLC043357



20th July, 2018

To,
The Secretary
The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai 400001

Dear Sir,

Sub: Intimation of date of Board Meeting for approval of un-audited financial results for the quarter ended on 30th June, 2018

This is to inform you that the meeting of the Board of Directors will be held on Saturday, the 28th July, 2018 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the un-audited Financial Results for the Quarter ended on 30th June, 2018.
2. To discuss any other business that may arise out of discussion of Board.

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 21st July, 2018 and the trading window will open on 31st July, 2018

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited



Ankita Gokani
Company Secretary