



To,  
Dy. Manager (Dept. of Corporate Services)  
BSE Limited  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Sub.: Outcome of the Board meeting held on August 8, 2018**


This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 8<sup>th</sup> August, 2018, has considered and approved, inter alia, the following proposals :

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. Re-appointment of Mr. Kiran Arvindlal Shah as a Managing Director of the Company for a period of 3 years, subject to the approval of the Shareholders.
3. Re-appointment of Ms. Neha Vivek Vora as a Whole Time Director of the Company for a period of 3 years, subject to the approval of the Shareholders.
4. Board's Report to the Shareholders, together with its enclosures.
5. Fixation of dates of Book Closure and Register of Members and Share Transfer Registers of the Company from Friday, the 21<sup>st</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018, (both the days inclusive).
6. Convening 26<sup>th</sup> Annual General Meeting on Saturday, the 29<sup>th</sup> September, 2018 at 10.00 a.m. at its Registered Office at Plot No.488/489, At & PO. Tundav, Tal. Savli, Dist. Vadodara.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 6.40 p.m.

Kindly take a note of the same.

Thanking you,  
Yours faithfully,  
For Gujarat Containers Ltd.

  
Jigardan Gadhvi  
Company Secretary

