

Ref: GCL/BM2/BSE/2018-19

Date: 01-08-2018

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 Wednesday, the 8<sup>th</sup> August, 2018 at 4.30 p.m. at its Corporate Office at 201, Alkapuri Arcade, B- Wing, R.C. Dutt Road, Vadodara- 390007, inter alia, to consider and take on record the un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 01<sup>st</sup> August, 2018 up to 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