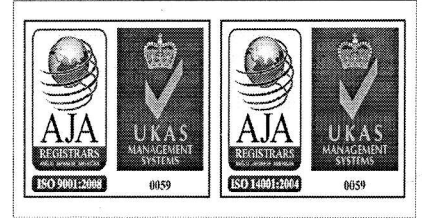




## GUJARAT PETROSYNTHESE LIMITED

**Reg. Off:** No.24, II Main, Doddanekkundi Industrial Area,  
Phase I, Mahadevapura Post, Bangalore-560 048.  
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171  
E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



20<sup>th</sup> August, 2018

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

Dear Sir,

### **Sub: Date of AGM and Book Closure**

This is to inform that the 41<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 21<sup>st</sup> September, 2018, at 3.00 p.m., at the Registered Office of the Company situated at 24, II main, Doddanekkundi Industrial Area, Bangalore 560048, to transact the business as set out in the Notice convening the said AGM.

Cut-off date for dispatch of the Notice of the Annual general Meeting is taken to be 27<sup>th</sup> August, 2018.

The Registrar of Members and Share Transfer Books of the Company will remained closed from Friday, 14<sup>th</sup> September, 2018 to Friday, 21<sup>nd</sup> September, 2018 (both days inclusive) for the purpose of AGM.

The voting period commences on Tuesday, 18<sup>th</sup> September, 2018 at (9.00 a.m.) and ends on Thursday, 20<sup>th</sup> September, 2018 at (5.00 p.m.) The shareholders holding shares of the company either in physical form or dematerialized form, as on cut-off date i.e. Friday, September 14<sup>th</sup>, 2018 may cast their vote electronically.

Kindly take the above matter into notice and oblige.

Thanking You,

**Yours Faithfully**  
**For Gujarat Petrosynthese Limited**

**(Mr. R. M. Thakkar)**  
**Chairman & Non-Executive Director**  
**Din :00248949**

**Cc:** 1. Central Depository Services Limited  
2. National Securities Depository Limited