

GOPALA POLYPLAST LIMITED

Reg. Off: 485, Santej Vadsar Road, Santej Taluka Kalol,
Santej, Gujarat-382721

CIN: L25200GJ1984PLC050560

Email Id: hdpeaccounts@gopalapolyplast.com

Web Site: www.gopalapolyplast.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2015 at 11:00 A.M at Plot No. 485, Santej Vadsar Road, Santej, Taluka Kalol, Dist. : Gandhinagar-382721. Notice of Meeting setting out the ordinary and special businesses to be transacted thereat containing instructions for remote e-voting together with the Balance Sheet as on 31st March, 2015, Statement of Profit and Loss for the year ended on that date including the Schedule thereto and reports of Board of Directors, Auditors, attendance slip, proxy form have been sent to the members to their registered address / email-ids through permitted modes and the dispatch of the same has been completed on 4th September, 2015.

Members hereby informed that the Notice of the 31st AGM and 31st Annual Report of the Company will be available on the website of the Company www.gopalpolyplast.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Members holding shares either in physical form or in dematerialized form as on cut-off date 23rd September, 2015 may cast their vote electronically on the Ordinary and Special Business as set-out in the Notice of 31st AGM. The remote e-Voting will commence on Sunday 27th September, 2015 (9:00 A.M) and ends on Tuesday 29th September, 2015 (5:00 P.M). The e-voting module shall be disabled by CDSL thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquire shares and became the member of the Company after dispatch of Annual Report and Notice of AGM and holding shares on cut-off date may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right through Poll paper, which shall be made available at the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 2015 to 30th September, 2015 (Both days inclusive) for the purpose of annual closing and Annual General Meeting.

Any query or grievance connected with the remote e-voting, the members may write to Ms. Anal Desai, Company Secretary at Registered Office address or e-mail at hdpeaccounts@gopalapolyplast.com. The queries can also be sent to helpdesk.evoting@cdslindia.com

**By order of the Board
For Gopala Polyplast Limited
sd/-**

**Manoj Somani
Managing Director
DIN : 00119021**

Date: 5th September, 2015

Place: Santej