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Certificate No. 5980QMS001

November 04, 2016

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Re: Board Meeting to take on record Unaudited Financial Results of the Company for the quarter and half year ended 30/09/2016 and closure of Trading Windows.

Ref: Code No. 526717


Pursuant to regulation 29 and 33 of the SEBI (LODR) Regulation, 2016, Notice is hereby given that the meeting of the Board of Director of the Company will be held on 12th November, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the company the trading window for dealing in the Securities of the Company will remain closed for Director, officers and designated persons from 5th November, 2016 and end 48 hours after the results are made public on 12th November, 2016.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For **GOPALA POLYPLAST LIMITED**



Mahendra Somani
Director
DIN : 00360950