



GOPALA POLYPLAST LTD.

Mfg. of HDPE / PP Woven Sacks

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Distt. - Gandhinagar-382721. CIN-L25200GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 email : hdpemkt@gopalapolyplast.com



Certificate No. 5980QMS001

August 05, 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 Quarterly Unaudited Financial Results (Provisional)
of the Company for the Quarter ended 30/06/2016**

Ref: Code No. 526717

Kindly take notice that a meeting of the Board of Directors of the Company is scheduled to be held on 13th August, 2016 among other,

To take on record Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30/06/2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For GOPALA POLYPLAST LIMITED

**Mahendra Somani
Director
DIN : 00360950**