



Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

February 02, 2017

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: Intimation for Issue of warrants on Preferential Allotment basis.


Ref: Code No. 526717

Pursuant to regulation 29 of SEBI (LODR) Regulation, 2015, and in continuation to our earlier letter dated 30th January, 2017, the Board of Directors will also consider issue of warrants on preferential allotment basis subject to approval of competent authorities in its forthcoming Board Meeting scheduled to be held on Wednesday the 8th February, 2017

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For GOPALA POLYPLAST LIMITED


Manoj Somani
Managing Director
DIN: 00119021