

Regd. Office & Works :

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Certificate No. 5980QMS001

Date: 08th February, 2017

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

Dear Sir,

Re: Compliance of Regulation 30 and 33 of SEBI (LODR) Regulation, 2015

Sub: Outcome of meeting of the Board of Directors held on 08th February, 2016

Ref: Company Code No. 526717

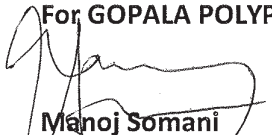
1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find attached herewith Unaudited Financial Results and Limited Review Report for the quarter and Nine month ended 31/12/2016
2. To Issue and Allot 15,00,000 Warrants at a price to be determined in accordance with the pricing formula prescribed under Chapter VII-Preferential Issue of SEBI [ICDR] Regulations 2009 for cash to the Investors/Public (public category). The warrants are convertible into Equity shares within a period of 18 months from the date of allotment.
3. Approved the notice of Extra Ordinary General Meeting to be held on Saturday the 25th March, 2017.

Please take the same on records.

Thanking You,

Yours Faithfully,

For GOPALA POLYPLAST LIMITED



**Manoj Somani
Managing Director
DIN: 00119021**