

**Regd. Office & Works :**

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Certificate No. 5980QMS001

08/08/2016

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

Dear Sir,

**Re : Resignation of Mr. Jugal Kishore Khetawat as a Director of the Company**


**Ref : Code No. 526717**

This is to inform you that the Mr. Jugal Kishore Khetawat, Non-Executive Director of the Company, has resigned from the Board of Director of the Company with effect from 8<sup>th</sup> August, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gopala Polyplast Limited

  
**Mahendra Somani**  
Director  
DIN : 00360950