

**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

14/11/2017

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 : Appointment of Company Secretary and Compliance Officer**

**Ref : Code No. 526717**

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of Indian (Listing Obligation & Disclosure Requirement) Regulation, 2015, we inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> November, 2017 approved appointment of Mr. Ketan Vala as Company Secretary and Key Managerial Personnel with effect from 15<sup>th</sup> November, 2017. He will also act as Compliance Officer for the purpose of dealing with Stock Exchange.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gopala Polyplast Limited**



**Manoj Somani**

**Director**

**DIN : 00119021**