

Regd. Office & Works :

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Certificate No. 5980QMS001

14/11/2017

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

Dear Sir,

Re : Appointment of Mr. Kishorilal Sonthalia as a Director of the Company

Ref : Code No. 526717

Pursuant to Regulation 30 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 14th November, 2017 appointed Mr. Kishorilal Sonthalia as an Independent Director with effect from 14th November, 2017..

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Gopala Polyplast Limited



**Manoj Somani
Director
DIN : 00119021**