

**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

5<sup>th</sup> February, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526717**

Dear Sir,

**Sub: Board Meeting – Prior Intimation**

This is in continuation to our earlier intimation dated 3<sup>rd</sup> February, 2018, wherein we have informed the Stock Exchanges that the meeting of Board of Directors will be held on 12<sup>th</sup> February, 2018 to consider and take on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.


We would like to inform you further that in the aforesaid meeting, in addition to the above item, matters with regard to the following will also be considered by the Board of Directors:

1. Raising of funds/issuance of securities through qualified institutions placement
2. Splitting / Sub Division of present Equity Shares of Rs. 10/- each in to smaller denomination.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

For **GOPALA POLYPLAST LIMITED**



**MANOJ M. SOMANI**  
**MANAGING DIRECTOR**

**Regd. Office & Works :**

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Yours faithfully,

**for GOPALA POLYPLAST LIMITED**

**MANOJ M. SOMANI**  
**MANAGING DIRECTOR**