

Regd. Office & Works :

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Certificate No. 5980QMS001

November 07, 2017

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

Dear Sir,

Re: Board Meeting to consider and approve Quarterly Unaudited Financial Results of the Company for the quarter and half ended 30/09/2017 and closure of Trading Windows.

Ref: Code No. 526717

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, inter alia, to consider and approve quarterly Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the company the trading window for dealing in the Securities of the Company will remain closed for Director, officers and designated persons from November 07, 2017(After 5.00 PM) and end 48 hours after the results are made public on November 14, 2017.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For GOPALA POLYPLAST LIMITED



Manoj Somani
Director
DIN : 00119021