

Regd. Office &amp; Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560  
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

6<sup>th</sup> November, 2019**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**Company Code No. 526717**

Dear Sir,

**Sub: Date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held on 5<sup>th</sup> November, 2019 has decided to:

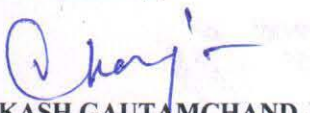
1. Convene the 35<sup>th</sup> Annual General Meeting of the Members of the Company on Saturday, the 30<sup>th</sup> November, 2019 at 12.00 noon at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 23<sup>rd</sup> November, 2019 to Saturday, the 30<sup>th</sup> November, 2019 (both days inclusive) for the purpose of the above referred 35<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 35<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on Wednesday, 27 <sup>th</sup> November, 2019
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on Friday, 29 <sup>th</sup> November, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 23 <sup>rd</sup> November, 2019
4	Remote e-voting shall not be allowed beyond	at 5.00 P.M. on Friday, 29 <sup>th</sup> November, 2019

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

  
**VIKASH GAUTAMCHAND JAIN**  
(Resolution Professional)

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

Encl: Format for the Intimation of Book Closures/Record Date.

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**FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION**To  
BSE Limited**ATTN: MARKET OPERATIONS DEPARTMENT**NAME OF THE COMPANY: **GOPALA POLYPLAST LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE
526717 (BSEL)	Equity Shares	23-11-2019	30-11-2019	23-11-2019	For 35 <sup>th</sup> Annual General Meeting.

**DECLARATION & UNDERTAKING**

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertakes that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Yours faithfully,

**VIKASH GAUTAMCHAND JAIN**  
(Resolution Professional)Place: Ahmedabad  
Date: 6<sup>th</sup> November, 2019Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612  
Encl: Format for the Intimation of Book  
Closures/Record Date