

In the matter of

GOPALA POLYPLAST LIMITED (IN CIRP)

Regd. Office: (Gujarat) (India)

REQUEST FOR EXTENSION OF TIME FOR SUBMISSION OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019 UNDER REG. 33 OF SEBI-LODR AS GOPALA POLYPLAST LIMITED IS UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS

Dated: 27th May, 2019

To,
The Bombay Stock Exchange Limited,
Mumbai (Scrip Code: 526717)

Dear Sir/Madam,

Ref: Order date 2nd May, 2019 passed by Ahmedabad Bench of the National Company Law Tribunal (NCLT) in C.P. (I.B) No. 08/9/NCLT/AHM/2019.

Sub.: Request for extension of time for submission of Annual Audited Financial Results for the year ended 31st March, 2019

Please refer to our letter dated 6th May, 2019 intimating your good office about initiation of CIRP in respect of M/s. Gopala Polyplast Limited ("Corporate Debtor") under the provisions of Insolvency and Bankruptcy Code, 2016 ('Code') by order of National Company Law Tribunal ('NCLT') with effect from 2nd May, 2019, the insolvency commencement date.

Please note that the meeting of Committee of Creditors is scheduled to be held on 31st May, 2019 in which appointment of Resolution Professional ('RP') is to be taken up.

In view of the same submission of Annual Audited Financial Results under Reg. 33 of SEBI-LODR for the year ended on 31st March, 2019 before 30th May, 2019 is not being undertaken.

Kindly, therefore, allow extension of 3 months' time for the submission of Annual Audited Financial Results for the year ended 31st March, 2019.

Thanking You,

Yours Faithfully,



VIKASH GAUTAMCHAND JAIN

(Interim Resolution Professional)

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

C.C. Gopala Polyplast Limited with a direction to submit the same to BSE Limited under Listing Module.