

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (079) 27550764, 27561000 Fax : 91-79-27551764 Email : info@champalagroup.com

Date- October 29, 2020

BSE Limited

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

Company Code No. 526717

Sub:-Fixation of Record Date

Ref- Disclosure pursuant to regulation 42 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

In term of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed Wednesday, November 11, 2020 as the Record Date for giving effect to the Reduction of Paid-up Share Capital of the Company, being part of Resolution Plan submitted by Plastene India Limited and duly approved by Hon'ble NCLT at Ahmedabad Bench vide its order no. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated 7th August, 2020

Accordingly, with effect from the record date i.e. November 11, 2020, the existing issued, subscribed and fully paid-up Share Capital of the Company shall be reduced as under :-

- i. Promoters: -
 - a. 30,17,309 Equity shares held by the erstwhile Promoters (entire shareholding) shall stand cancelled and reduced to Zero (0).
 - b. Preference Shareholding of the erstwhile Promoters (Unlisted) (4,80,000 Preference Shares of Rs. 100/- each aggregating to Rs.4,80,00,000/-) shall stand cancelled and reduced to Zero (0).
- ii. Public: - 1 new share of Rs.10/- each to be issued in lieu of every existing 32 Equity shares of Rs.10/- each held by the Public shareholders
- iii. Fraction shares shall stand reduced to zero (0)
- iv. Consequent upon Reduction, the Equity Share Capital of the company shall be Rs. 2218270/- divided into 2,21,827 Equity Shares of Re. 10/- (Rupees Ten only) each subject to final working on shares to be reduced as per Shareholding as on Record Date.



Mfg. of HDPE / PP Woven Sacks

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You are requested to kindly take the above submissions in your record

Thanking you.

For Gopala Polyplast Limited,

A handwritten signature in black ink, appearing to read 'Nirav Raval', is written over the printed name.

Nirav Raval

Director

(DIN- 08919661)