

Regd. Office & Works :

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Certificate No. 5980QMS001

20th October, 2020

BSE Limited

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

Company Code No. 526717

Dear Sirs,

Sub:- Intimation regarding postponement of Board Meeting scheduled to be held on October 20, 2020

With reference to our submission on October 15, 2020 regarding Steering Committee meeting schedule to be held on October 20, 2020, we hereby inform to you that said meeting has been postponed and has been rescheduled on 21st October 2020 at HB Jirawala House, 13 Navbharat Society, Usmanpura, Ahmedabad 380013 due to certain unavoidable circumstances..

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gopala Polyplast Limited,



VIKASH GAUTAMCHAND JAIN
Chairman of Steering Committee
(Erstwhile Resolution Professional)
Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612