

**Regd. Office & Works :**

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560

Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com Certificate No. 5980QMS001

19<sup>th</sup> February, 2018

**BSE Limited**

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

Company Code No. 526717

Dear Sir,

**Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 5<sup>th</sup> February, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held on 12<sup>th</sup> February, have **not** considered and approved the below items at this Board meeting:

1. Splitting / Sub Division of present Equity Shares of Rs. 10/- each in to smaller denomination.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

for **GOPALA POLYPLAST LIMITED**



**MANOJ M. SOMANI**  
MANAGING DIRECTOR

**Regd. Office & 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

**(Machine Readable Format)**

19<sup>th</sup> February, 2018

**BSE Limited**

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

**Company Code No. 526717**

Dear Sir,

**Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 5<sup>th</sup> February, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held on 12<sup>th</sup> February, have **not** considered and approved the below items at this Board meeting:

1. Splitting / Sub Division of present Equity Shares of Rs. 10/- each in to smaller denomination.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

**for GOPALA POLYPLAST LIMITED**

**MANOJ M. SOMANI  
MANAGING DIRECTOR**