

**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

24<sup>th</sup> March, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Company Code No.: 526717**

Dear Sirs,

**Sub: Outcome of Board Meeting**

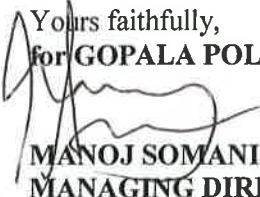
This is to inform you that the Board of Directors in their meeting held today i.e. 24<sup>th</sup> March, 2018 has considered the following matter and has decided:

1. To obtain approval of the Members under Section 61 of the Companies Act, 2013 and rules framed thereunder to increase its Authorised Share Capital from Rs. 16 Crore to Rs. 21 Crore and amendment in the Capital Clause of the Memorandum of Association;
2. To convene Extra Ordinary General Meeting of the Members of the Company on **Saturday, the 28<sup>th</sup> April, 2018** at 11.00 a.m. at the Registered Office of the Company for obtaining approval of the Members under Section 61 of the Companies Act, 2013 and rules framed thereunder and the Cut-off date for providing e-voting facilities is determined as **21<sup>st</sup> April, 2018** and E-voting period as **25<sup>th</sup> April, 2018 to 27<sup>th</sup> April, 2018**. We will be sending you Notice of Extra Ordinary General Meeting along with Explanatory Statement within due course of time.

This is in compliance with relevant regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **GOPALA POLYPLAST LIMITED**



**MANOJ SOMANI**  
**MANAGING DIRECTOR**

**Regd. Office & Works :**

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**(Machine Readable Format)**

24<sup>th</sup> March, 2018

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Thanking you,

Yours faithfully,

**for GOPALA POLYPLAST LIMITED**

**MANOJ SOMANI  
MANAGING DIRECTOR**