

Regd. Office & Works :

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Certificate No. 5980QMS001

10/11/2017

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Re : Resignation of Company Secretary and Compliance Officer

Ref : Code No. 526717

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of Indian (Listing Obligation & Disclosure Requirement) Regulation, 2015, we inform you that Ms. Anal Desai has resigned as Company Secretary with effect from closing working hours of 10th November, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gopala Polyplast Limited



Manoj Somani

Director

DIN : 00119021