

Regd. Office & Works :

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Certificate No. 5980QMS001

23/11/2017

**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 Mr. Nirali Patel as a Director of the Company

Ref : Code No. 526717

This is to inform you that the Mr. Nirali Patel, Non-Executive Director of the Company, has resigned from the Board of Director of the Company due to his Personal Commitment.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Gopala Polyplast Limited



**Mahendra Kumar Somani
Director
DIN : 00360950**