

Regd. Office & Works :

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Certificate No. 5980QMS001

15th October, 2020**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 526717

Dear Sir/Madam,

Sub: Steering Committee Meeting Intimation

Please refer to our letter dated 7th August, 2020 intimating your good office about submission of Order of NCLT approving the Resolution Plan vide order no. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated 7th August, 2020.

We wish to inform you that pursuant to the said Order and Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Steering Committee of the Company is scheduled to be held on 20th October, 2020 to consider the following matter:

1. Appointment of new Directors
2. Resignation of Existing Board of Directors
3. Reconstitution of Audit Committee, Nomination and remuneration committee and Stakeholders Relationship Committee
4. Appointment of CFO
5. Implementation of resolution plan
6. Any other matter with the permission of the Chair.

This is as per relevant regulation.

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