

GOPALA POLYPLAST LIMITED

Reg. Off: 485, Santej Vadsar Road, Santej Taluka Kalol, Santej, Gujarat-382721

CIN: L25200GJ1984PLC050560

Email Id: hdpeaccounts@gopalapolyplast.com

Web Site: www.gopalapolyplast.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, A meeting of Board of Directors of the Company is scheduled to be held on Friday, **May 20, 2016, at Plot No. 485, Santej Vadsar Road, Santej Taluka Kalol, Santej, Gujarat-382721**, Inter alia, to consider and approve standalone audited financial results of the Company for the year ended March 31, 2016.

**By order of the Board
For Gopala Polyplast Limited
sd/-**

**Manoj Somani
Managing Director
DIN: 00119021**

Date: 16th MAY, 2016
Place: Santej