

GOPALA POLYPLAST LIMITED

CIN: L25200GJ1984PLC050560

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

Web Site: www.gopalapolyplast.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, meeting of Board of Directors of the company is scheduled to be held on Friday, 5th February, 2016 at **Plot No. 485, Santej Vadsar Road, Santej, Taluka Kalol, Dist.: Gandhinagar-382721, Gujarat**, Inter alia, to consider, approve and take on record the Unaudited results of the company for the quarter ended 31st December, 2015

For Gopala Polyplast Limited

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Manoj Somani

Managing Director

DIN: 00119021

Date: 28th January, 2016

Place: Santej