

**GOPALA POLYPLAST LIMITED**

CIN: L25200GJ1984PLC050560

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

Web Site: [www.gopalapolyplast.com](http://www.gopalapolyplast.com)

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 08<sup>th</sup> February, 2017, Inter alia, to consider, approve and take on record the Unaudited Financial results of the company for the quarter and nine month ended 31<sup>st</sup> December, 2016.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the company the trading window for dealing in the Securities of the Company will remain closed for Director, officers and designated persons from 31<sup>st</sup> January, 2017 and end 48 hours after the results are made public on 08<sup>th</sup> February, 2017.

This Information is also available on Company's website [www.gopalapolyplast.com](http://www.gopalapolyplast.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

**For Gopala Polyplast Limited**

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**Manoj Somani**

**Director**

**DIN: 00119021**

Date: 30<sup>th</sup> January, 2017

Place: Santej