

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 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 Saturday, 13th August, 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 Financial results of the company for the quarter ended 30th June, 2016.

This Information is also available on Company's website www.gopalapolyplast.com and on the website of the stock exchange www.bseindia.com.

For Gopala Polyplast Limited

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Mahendra Somani

Director

DIN: 00360950

Date: 05th August, 2016

Place: Santej