

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 Tuesday, 14th November, 2017, Inter alia, to consider and to approve Quarterly Unaudited Financial Results of the Company for the quarter and half year ended 30/09/2017

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 07th November, 2017 (After 5.00 PM) and end 48 hours after the results are made public on 14th November, 2017.

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

Sd-

Manoj Somani

Director

DIN: 00119021

Date: 07th November, 2017

Place: Santej