

**Regd. Office & Works :**

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

**Ph :** (079) 27550764, 27561000 **Fax :** 91-79-27551764

**CIN -** L25200GJ1984PLC050560

**Email :** info@champalalgroup.com

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 25, 2020 at the Corporate Office of the Company, inter-alia, to consider the following business transactions -

1. To give effect of Reduction of Share Capital pursuant to Resolution Plan submitted by Plastene India Limited and duly approved by Hon'ble NCLT at Ahmedabad Bench vide its Order No. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated August 07, 2020 for revival of Gopala Polyplast Limited;
2. Any other business, with the approval of Chair.

Kindly take the same on your records.

For Gopala Polyplast Limited

Anil Goyal  
Director  
Din - 03071035

Date- November 21, 2020  
Place- Ahmedabad