



## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,  
Phase I, Mahadevapura Post, Bangalore-560 048.  
Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171  
E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



### NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 209<sup>th</sup> Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 10<sup>th</sup> Aug., 2016 at No. 24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048 at 4.30 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 208<sup>th</sup> Meeting of Board of Directors held on 27th May, 2016.
3. To take note of compliance certificate.
4. To take note of the Circular Resolution.
5. To consider and to take on record the un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.
6. To approve Register of Contracts for Related Party Transactions.
7. To take note of share transfer, name deletion and share transmission for the quarter ended 30<sup>th</sup> June, 2016.
8. To open a current account with IDBI Bank.
9. Any other Business with the permission of chair

Kindly make it convenient to attend the meeting.

By order of the Board  
For Gujarat Petrosynthese Limited

(Shweta Kalgutkar)  
Company Secretary

To

- |                           |                                   |
|---------------------------|-----------------------------------|
| 1. Dr. R. M. Thakkar      | Chairman & Non-Executive Director |
| 2. Ms. Urmi N. Prasad     | Joint Managing Director           |
| 3. Ms. Charita R. Thakkar | Joint Managing Director           |
| 4. Mr. M. D. Garde        | Director                          |
| 5. Mr. T N R Rao          | Director                          |
| 6. Mr. V. Raghu           | Director                          |

Place: Mumbai

Date: 03<sup>rd</sup> August, 2016