



GUJARAT PETROSYNTHESE LIMITED

Off: 1A, Grnd Floor, Arcadia Building, NCPA Marg,
Nariman Point, Mumbai - 400021.

Phone: 022-22049309

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 213th Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Thursday, the 10th August, 2017 at Suite Room, 5th Floor, Hotel Mirage, Corner International Airport Approach Road, Andheri (E), Mumbai 400059 at 2.45 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 212th Meeting of Board of Directors held on 15th May, 2017.
3. To take note of the compliance certificates.
4. To consider and to take on record the un-audited Financial Results for the quarter ended on 30th June, 2017.
5. To consider and to approve draft of the Boards' Report for the financial year 2016-17.
6. To approve the notice of the AGM.
7. To consider the dates for closure of the Register of Members of the Company.
8. To take note of the resignation of the Company Secretary.
9. To consider and approve the appointment of Ms. Ankita Gokani as Company Secretary & Compliance Officer of the Company.
10. To take note of share transfers, share transmissions and name deletions for the quarter ended 30th June, 2017.
11. 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

Place: Mumbai
Date: 28th July, 2017

- 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 |

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048.

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