



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
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E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 214th Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Tuesday, the 07th Nov, 2017 at 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 213th Meeting of Board of Directors held on 22nd Aug., 2017.
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 30th Sept, 2017.
6. To take note of share transfer, name deletion and share transmission for the quarter ended 30th Sept., 2017.
7. 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


(Ankita Gokani)
Company Secretary

Place: Mumbai
Date: 23rd October. 2017

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|---------------------------|-----------------------------------|
| 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 |