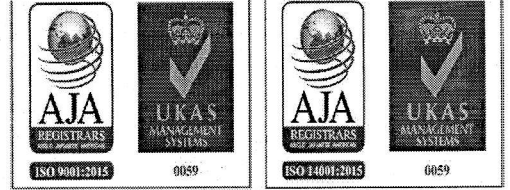




GUJARAT PETROSYNTHESE LIMITED

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, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 221st Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Friday, the 19th April, 2019 at Hotel Mirage, Corner International Airport Approach Road, Marol, Andheri (E) Mumbai, 400059 at 5.15 PM to transact the following business;

1. To grant leave of absence if any.
2. To confirm minutes of the 220th Meeting of Board of Directors held on 15th March, 2019.
3. To take note of compliance certificate.
4. To take note of Sale of Assets of its wholly owned subsidiary viz. GPPL.
5. To consider and to take decision for redemption of preference shares before the maturity.
6. To consider investing surplus funds in Mutual funds, bonds, securities, shares, inter corporate deposits etc. to optimize its returns.
7. To consider to designate Ms. Urmi N Prasad Jt. Managing Director as Chief Financial Officer of the Company.
8. To adopt Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
9. To take note of Declarations given by Independent Directors u/s 149(6) of the Companies Act, 2013.
10. To take note of Disclosures received from Directors of the Company. i.e. Form of MBP1 and DIR 8.
11. To approve Register of Contracts for Related Party Transactions.
12. 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: 12th April, 2019

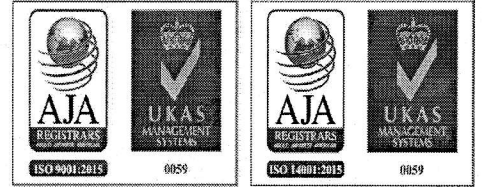
To

- | | |
|---------------------------|-----------------------|
| 1. Dr. R. M. Thakkar | Chairman |
| 2. Ms. Urmi N. Prasad | Jt. Managing Director |
| 3. Ms. Charita R. Thakkar | Jt. Managing Director |
| 4. Mr. M. D. Garde | Independent Director |
| 5. Mr. V. Raghu | Independent Director |
| 6. Mr. Rajesh Parikh | Independent Director |



GUJARAT PETROSYNTHESIS LIMITED

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8th April, 2019

To,
The Secretary
The Bombay Stock Exchange Ltd
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai 400001

Dear Sir,

Sub: Closure of Trading Window
Ref: 506858 - Gujarat Petrosynthese Limited

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 8th April till 48 hours after the declaration of financial results for the quarter ended 31/03/2019,

The Trading window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter ended 31.03.2019 to the Stock Exchanges'

This is for your information and record.
Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited

Ankita Gokani
Company Secretary



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CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 222nd Meeting of the Board of Directors of Gujarat Petrosynthese Limited will be held on Wednesday, the 29th May, 2019 at Hotel Mirage, Corner International Airport Approach Road, Marol, Andheri (E) Mumbai, 400059 at 1.00 pm to transact the following business;

1. To grant leave of absence if any.
2. To confirm the minutes of the 221st Meeting of Board of Directors held on 19th April, 2019.
3. To consider and Approve the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2019.
4. To consider and approve the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2019. along with a certificate from the chief executive officer and chief financial officer of the company.
5. To consider the re-appointment of the Secretarial auditor of the Company.
6. To consider the re-appointment & decide the term of tenure of the Internal Auditor of the Company.
7. To authorize a Director for filing various forms/ documents with the portal of MCA for the FY 2019 – 20.
8. To consider and to approve the Continuation of Directorship of Mr. R.M.Thakkar (DIN 00248949) as a Chairman & non executive Director
9. To approve the notice of the AGM and to decide the date, time and venue of AGM
10. To consider and to approve the draft of the Boards' Report for the financial year 2018-19.
11. To take note of the Secretarial Audit Report received from the Secretarial auditor of the Company.
12. To take note of share transfers, share transmissions and name deletions
13. To review and finalize the list of senior management of the Company.
14. To consider and to approve the resolutions as special Resolutions for re-appointment of Ms. Urmi N. Prasad & Ms. Charita Thakkar as Joint Managing Directors.
15. To approve the Closure of Current Bank Accounts with Bank of Baroda and IDBI.
16. Any other Business with the permission of the Chair and the majority of Directors.

Kindly make it convenient to attend the meeting.

Office: 1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021
Phone: 022-22049309/22, E-mail: secretarial@gujaratpetrosynthese.com

By order of the Board

For Gujarat Petrosynthese Limited



(Ankita Gokani)
Company secretary

To

- | | |
|------------------------|-----------------------------------|
| 1. Mr. R. M. Thakkar | Chairman & Non Executive Director |
| 2. Ms. Urmi N. Prasad | Jt. Managing Director |
| 3. Ms. Charita Thakkar | Jt. Managing Director |
| 4. Mr. M. D. Garde | Independent Director |
| 5. Mr. V. Raghu | Independent Director |
| 6. Mr. Rajesh Parikh | Independent Director |

Place: Mumbai

Date: 20th May, 2019