



## GUJARAT PETROSYNTHESE LIMITED

**Reg. Off:** No.24, II Main, Phase I, Doddanekkundi  
Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 – 28524133, 91-80-40943197  
E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** September 7, 2022

To,  
**BSE Limited,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 506858**

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021, and Circular No. 2/2022 dated May 5, 2022 respectively and Circulars dated May 12, 2020 and January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI') please find enclosed copies of the following newspaper advertisements published for giving Notice of the 45<sup>th</sup> AGM of the Company to be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, and remote e-Voting details:

1. Financial Express (English) Edition dated September 7, 2022; and
2. Prajavani (Kannada) Edition Dated September 7, 2022

Further, the Company has also disseminated the above published information on the Company's website viz., [www.gpl.in](http://www.gpl.in)

Kindly take the above on records.

Thanking you,

**For Gujarat Petrosynthese Limited**

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**Urmi N Prasad**  
**Joint Managing Director**

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.  
**Phone:** 022- 25600181 **Email:** - [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)



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**DIN:** 00319482

**Address:** Ecstasy, 718, 7th Floor, City of Joy,  
J.S.D Road, Mulund (West) Mumbai– 400080

**Date:** September 7, 2022

**Place:** Mumbai

**Encl. as above**



