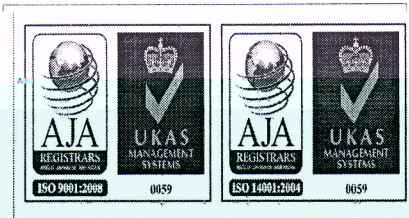




GUJARAT PETROSYNTHESIS LIMITED

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



02nd February. 2018

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: Intimation of date of Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Sunday, the 11th February, 2018 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the ~~unaudited~~ **Financial Results** for the Quarter ended on 31st December, 2017.
2. To discuss any other business that may arise out of discussion of Board.

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 03rd February, 2018 and the trading window will open on 14th February, 2018.

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited


Ankita Gokani
Company Secretary



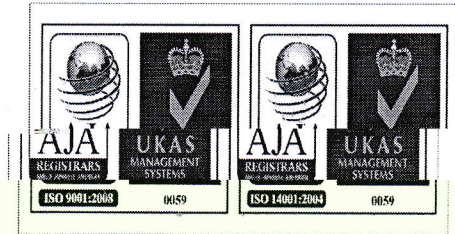
GUJARAT PETROSYNTHESIS LIMITED

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

Phone: 022-22049509

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

CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN, that, the 215th Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Sunday, the 11th February, 2018 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 214th Meeting of Board of Directors held on 07th Nov., 2017.
3. To take note of compliance certificate.
4. To consider and to take on record the un-audited Financial Results for the quarter ended on 31st Dec., 2017.
5. To take note of share transfer and share transmission for the quarter ended 31st Dec., 2017.
6. 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: 02nd February, 2018

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 |