

Date : 09-09-2017

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001, India

Dear Sir / Madam,

Sub : Newspaper Advertisement regarding Notice of 25th Annual General Meeting

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisements published in Newspapers on 02nd September, 2017, regarding completion of dispatch of Notice and Annual Report of 25th Annual General Meeting of the Company.

The above is for your information.

Thanking you,

Yours faithfully,
For Gujarat Containers


Kiran Shah
Chairman & Managing Director



Encl. a.a.



GUJARAT CONTAINERS LIMITED

Cin : L28120GJ1992PLCO17081

Regd. Office : Plot no. 488, Baroda - Savli Highway, Vill. Tundav,
Tal. Savli, Dist. Vadodara - 391 775, Tel. 2667 262084, 262220.

Email: info@gujaratcontainers.com Web: www.gujaratcontainers.com

Notice of 25th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of the members of Gujarat Containers Limited will be held on Saturday September 23, 2017 at 11.00 a.m. at its Registered Office at Plot No.488, Baroda - Savli Highway, Village: Tundav, Taluka: Savli, Dist.: Vadodara (Gujarat). The Notice of the Meeting, Annual Report for the financial year ended March 31, 2017 and e-voting details have been sent to all the members individually at their registered addresses in prescribed mode. The Company has completed the dispatch of Notice and the Annual Report by email to the members whose email address is registered with the Company / Depository Participants on 30th August, 2017 and in physical form to the members whose e-mail Id is not registered with the Company / Depository Participants on 30th August, 2017. The Notice of 25th AGM and the Annual Report are also available on Company's website www.gujaratcontainers.com for download by the members and kept at the Registered Office of the Company for inspection by members.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended that the Company has offered e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, the 20th September, 2017 (09.00 am) and ends on Friday, the 22nd September, 2017 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2017, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2017, may also obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, MCS Share Transfer Agent Ltd. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Jayesh Vyas, Practicing Company Secretary (Membership No.FCS-5072 & CP No.1790), Proprietor, M/s. Jayesh Vyas & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for e-voting are contained in the Notice of the AGM. Any query / grievance relating to e-voting can be addressed to Mr.Kiran Shah, Chairman & Managing Director at its Corporate Office at 201-202, Alkapuri Arcade, "B" Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara - 390 007, Tel. (02655) 2341265. Fax: (02655) 2341264. Email: info@gujaratcontainers.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Monday, the 18th September, 2017 to Saturday, the 23rd September, 2017 (both days inclusive), for the purpose of annual closure of books.

Date : 01-09-2017

Place : Vadodara

For Gujarat Containers Limited

Kiran Shah

Chairman & Managing Director

18th August, 2017 is the remote e-voting period commencing on Wednesday, 23rd September, 2017 (09.00 am) and ending on Friday, 22nd September, 2017 (05.00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2017, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2017, may also obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, MCS Share Transfer Agent Ltd. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Jayesh Vyas, Practicing Company Secretary (Membership No.FCS-5072 & CP No.1790), Proprietor, M/s. Jayesh Vyas & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.