GOPALA POLYPLAST LTD.

Mfg. of HDPE / PP Woven Sacks

Regd. Office & Works :
485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com

ISOQAR QUALITY ASSURED FIRM ISO 9001 UKAS QUALITY MANAGEMENT 026

Certificate No. 5980QMS001

24th March, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No.: 526717

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in their meeting held today i.e. 24th March, 2018 has considered the following matter and has decided:

1. To obtain approval of the Members under Section 61 of the Companies Act, 2013 and rules framed thereunder to increase its Authorised Share Capital from Rs. 16 Crore to Rs. 21 Crore and amendment in the Capital Clause of the Memorandum of Association.

2. To convene Extra Ordinary General Meeting of the Members of the Company on **Saturday, the 28th April, 2018** at 11.00 a.m. at the Registered Office of the Company for obtaining approval of the Members under Section 61 of the Companies Act, 2013 and rules framed thereunder and the Cut-off date for providing e-voting facilities is determined as **21st April, 2018** and E-voting period as **25th April, 2018 to 27th April, 2018**. We will be sending you Notice of Extra Ordinary General Meeting along with Explanatory Statement within due course of time.

This is in compliance with relevant regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Thanking you,

Y faithfully,
ALA POLYPLAST LIMITED

DIRECTOR

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Thanking you,

Yours faithfully,
for GOPALA POLYPLAST LIMITED

MANOJ SOMANI
MANAGING DIRECTOR