



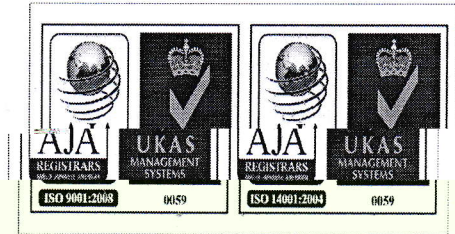
## GUJARAT PETROSYNTHESIS LIMITED

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

☎: 2222049509

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CIN No. L23209KA1977PLC043357



### NOTICE FOR BOARD MEETING

**NOTICE IS HEREBY GIVEN** that the 215<sup>th</sup> Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Sunday, the 11<sup>th</sup> 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 214<sup>th</sup> Meeting of Board of Directors held on 07<sup>th</sup> 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 31<sup>st</sup> Dec., 2017.
5. To take note of share transfer and share transmission for the quarter ended 31<sup>st</sup> 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: 02<sup>nd</sup> 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                          |