

**Corporate Office :**  
101, Trividh Chambers,  
Opp.-Fire Brigade Station,  
Ring Road, Surat-395 002, Gujarat (India)  
**Phone No. :** +91-261-2335891-92-93  
**Fax No. :** +91-261-2313301  
**E-Mail :** info@guptasynthetics.com  
**CIN: L17110MH1984PLC091906**

*Gupta*

**Synthetics Limited**

**date: 02<sup>nd</sup> August, 2018**

To,  
**The Listing Manager,**  
**The Mumbai Stock Exchange,**  
Hydro Centre 10 Towers,  
D 11 Street, Fort,  
Mumbai - 400001

**Dear Sir,**

**Sub : Board Meeting**

**At: Gupta Synthetics Limited - 514116**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018 at the Corporate Office at 101, Trividh Chambers, Ring Road, Surat-395002 to 30 minutes after the following business:

1. To discuss the progress of preparation and approval of the financial statements on account of the company's operations for the year ended 31.03.2018.
2. To discuss the approval of the Company's financial statements for the year ended 31.03.2018.

Yours faithfully,

Thank you,

Yours faithfully,  
For **Gupta Synthetics Limited.**



**Mohan Gupta.**  
Director