



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 05-08-2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001.

BSE Scrip Code: 531196

Sub: Intimation of Board Meeting to be held on Thursday, 12th August, 2021

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2021 and other businesses.

This is for your information and record.

Thanking you.
Yours faithfully,

For Gagan Polycot India Limited



Ketu Krishnavadan Parikh
Managing Director & CFO
Din: 00185343

Place: Vasai