



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevanura Post, Bangalore-560 048.

Ph: 91-80-28524133, Fax: 91-80-28524171

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



7th February 2018

To
The Secretary
The Bombay Stock Exchange Ltd.
Corporate Services,
New Trading Ring, Rotunda Building,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Fax: 022 22731211/22722371/22722041

Sub: Newspaper Advertisement of the Notice of the Meeting of Board of Directors of the Company scheduled to be held on 11th February, 2018 - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 506858

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper Cuttings published in "Financial Express" (English) and "Samyukta Karnataka" on 3rd February 2018 with regard to the captioned subject.

Request you to take the same on records.

Thanking you,

Yours faithfully,
For Gujarat Petrosynthese Ltd.,


Ankita Gokani
Company Secretary

Date: 7/2/2018
Place: Mumbai

Encl: As Above

Civil Court, Kolar.

Advocate for Petitioner

A.G. NAGARAJ, Advocate

63, H.Y. Nagesh Building, Behind Court,
4th Cross, Sri. M.V. Extension, Hosakote
Town, Bangalore Rural District - 562 114.

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Sunday, 11th February, 2018 at Mumbai to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017 along with other business.

The information contained in this notice is also available on the Company's Website at www.gpi.in and on the website of the Stock Exchanges i.e www.bseindia.com.

For Gujarat Petrosynthesis Ltd.

Sd/-

Ankita Gokani

Company Secretary

Date: 03rd February, 2018

Place: Mumbai

**IN THE COURT OF ADDITIONAL CITY
CIVIL JUDGE AT BANGALORE**

O S No. 1468 / 2011 (CCH 10)

BETWEEN : SRI. M. M. PRASANNA KUMAR

GUJARAT PETROSYNTHESIS LIMITED

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For Gujarat Petrosynthesis Ltd.

Sd/-

Ankita Gokani

Company Secretary

Date: 03rd February, 2018

Place: Mumbai



Extract of Stand

Sl No	
1	Total income
2	Net Profit /
	exceptional
3	Net Profit /
4	Net Profit /
5	Total compr
6	Equity Shar
7	Reserves (e
	shown in th
8	Earnings Pe
	(of ₹10/- ea
	Basic:
	Diluted:

Note: The above is a
33 of the SEBI (Listin
available on the
www.royalorchidhot

Place: Bengaluru
Date: 02 February

**SEGURO FOUNDATIONS
AND STRUCTURES
PRIVATE LIMITED**

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