



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



22nd May, 2015

To,
The Secretary
The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai 400001

Fax : (022) 22723121/ 22722037 22722041

Dear Sir,

Sub: Intimation of date of Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Saturday, the **30th May, 2015** at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the **Audited Financial Results** for the Quarter and Financial year ended on **31st March, 2015**.
2. To adopt Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
3. To discuss any other business that may arise out of discussion of Board.

The scan copy of signed letter is being emailed to corp.relations@bseindia.com and faxed at above number.

The date of Board Meeting is also being published in the News papers pursuant to requirement of clause 41 of the Listing Agreement.

The manually signed hard copy of this letter follows by courier.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited


(Shweta Kalgutkar)
Company Secretary



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the 203rd Meeting of Board of Directors of Gujarat Petrosynthese Limited will be held on Saturday, the 30th May, 2015 at Conference Room, Hotel Mirage, Corner International Airport Approach Road, Marol, Andheri (E) Mumbai, 400059 at 2.15 PM to transact the following business:

1. To grant leave of absence if any.
2. To confirm minutes of the 202nd Meeting of Board of Directors held on 13th Feb., 2015.
3. To take note of vacation of office of Mrs. Mrinalini Mehta Director of the Company.
4. To take note of compliance certificate.
5. To consider and to take on record the Audited Financial Results for the quarter ended on 31st March, 2015.
6. To consider and to approve the Audited Annual Accounts for the Financial Year ended on 31st March, 2015.
7. To consider to re-appoint Statutory Auditor of the Company.
8. To consider and to approve draft of Directors Report on the working and operations of the Company for the financial year 2014-15.
9. To approve notice of AGM and to decide date, time and venue of AGM.
10. To consider to close the Register of Members of the Company.
11. To consider re-appointment of Internal Auditors of the Company.
12. To adopt Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
13. To constitute Risk Management Committee as per Clause 49 (VI) of the Listing Agreement.
14. To take note of Declarations given by Independent Directors u/s 149(6) of the Companies Act, 2013.

15. To take note of Disclosures received from Directors of the Company. viz. in the form of MBP1 and DIR 8.
16. To authorize a person to attend General Meetings of the Companies in which the Company is a member.
17. To authorize Director for filing various forms/ documents with the portal of MCA during FY 2014 – 15.
18. To approve Register of Contracts for Related Party Transactions.
19. To consider the Re-appoint Mr. R.M.Thakkar as the Managing Director of the Company for a period of 5 years w.e.f. April 1, 2015.
20. Any other Business with the permission of chair.

Kindly make it convenient to attend the meeting.

Lunch is arranged before the meeting. The meeting will start immediately after lunch.

**By order of the Board
For Gujarat Petrosynthese Limited**


**(Shweta Kalgutkar)
Company Secretary**

**Place: Mumbai
Date: 22.05.2015**

To

- | | |
|---------------------------|------------------------------|
| 1. Dr. R. M. Thakkar | Chairman & Managing Director |
| 2. Ms. Urmi N. Prasad | Executive Director |
| 3. Ms. Charita R. Thakkar | Director |
| 4. Mr. M. D. Garde | Director |
| 5. Mr. T N R Rao | Director |
| 6. Mr. V. Raghu | Director |