



GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520
Website: www.topworthgroup.com

15th May, 2017

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 531410 - GUJARAT FOILS LIMITED

Dear Sir/Madam,

Sub: Intimation of Board Meeting

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017, *inter-alia*, to approve Audited Financial Results for the Fourth Quarter and Year Ended on 31st March, 2017 along with Audit Report of Statutory Auditors of the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR GUJARAT FOILS LIMITED

RAHUL SINGH
COMPANY SECRETARY

