

GAGAN POLYCOT INDIA LIMITED

CIN - L33111MH1988PLC231956

Regd. Off: Gala No. 2, Shiv Shankar Industrial Estate No. 1, Valiv Phata, Vasai (East), Thane 401067

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Date: 12.08.2017

Dear Sir,

Sub: Outcome of Board Meeting held on 12th August, 2017

We wish to inform you that the members of the company at the Board Meeting held today 12th August, 2017, have duly approved all the businesses as specified in the notice convening the said meeting viz:

1. Adoption of standalone unaudited financial results of the Company for the quarter ended June 30, 2017.
2. Adoption of Auditor's report for the financial year ended 31st March, 2017.
3. Approved book closure period.
4. Appointed Ms. Pooja Gohel as Company Secretary and Compliance Officer of the Company with immediate effect.
5. Annual General Meeting convening on 30th September, 2017.

We would request you to kindly take the above mentioned information on your record.

Thanking You

Yours sincerely,

For Gagan Polycot India Limited.

(Ketu Parekh)
Managing Director
(Din No. 00185343)

