

**GUJARAT FOILS LIMITED**

Corporate Office: Ceejay House, 3rd Floor, Dr. Annie Besant
Road, Opp. Atria Mall, Worli, Mumbai- 400018, India
Phone: +91 22 49174500
Website: www.gujaratfoils.com

9th August 2017

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of Book Closure for the purpose for AGM
Ref: BSE Scrip Code: 531410/ Gujarat Foils Limited

Dear Sir,

With reference to the subject cited, it is to inform that the 25th Annual General Meeting of the company will be held on Friday, the 22nd September, 2017 at the Registered Office of the Company, at 3436-3439, Chhatral G.I.D.C. Phase-IV, Taluka: Kalol, District: Gandhi Nagar, Gujarat-382729. and book closure details as follows:

1. To close the register of members and share transfer registers of the Company from 16th September, 2017 to 22nd September, 2017 (both days inclusive) in view of the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gujarat Foils Limited

Rahul Singh
Company Secretary



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Name of the Company: Gujarat Foils Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
531410	Equity	16-09-2017	22-09-2017 (Both days inclusive)	N.A.	AGM to be held on 22 nd September, 2017 at 11.30 a.m. at 2017 at the Registered Office of the Company, at 3436-3439, Chhatral G.I.D.C. Phase-IV, Taluka: Kalol, District: Gandhi Nagar, Gujarat-382729.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gujarat Foils Limited

Rahul Singh
Company Secretary

