



The Bombay Stock Exchange Ltd

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 531196

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on 20th January, 2017, Friday, at registered office of the company at 11:30 A.M to consider and approve the following:

1. Merger with the company named Gagann Polyplast Limited
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For GAGAN POLYCOT INDIA LIMITED

(Mr. KETU PARIKH)
Managing Director
DIN - 00185343

Place: Vasai

Date: 10.01.2017





NOTICE

Pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchanges Board of India (Listing Operations and Disclosure Requirement) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 20th January, 2017 at 11:30 A.M., at the registered office of the Company inter-alia to consider the merger with the company named Gagann Polyplast Limited, and other business

For GAGAN POLYCOT INDIA LIMITED


(Mr. KETU PARIKH)
Managing Director
DIN - 00185343



Place: Vasai

Date: 10.01.2017