

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@qpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357



09th November, 2017

To
The Secretary
The Bombay Stock Exchange Ltd.
Corporate Services,
New Trading Ring, Rotunda Building,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Fax: (022) 22723121/ 22722037/ 22722041

Dear Sir,

Sub: Submission of newspaper cutting intimating of Board Meeting

Held on 07.11.2017

Company Scrip Code: 506858

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copy of the Notice published in newspaper on 26/10/2017 for the Board Meeting to be held on Tuesday, 07/11/17, to consider and approve the Financial Statements for the half year ended on 30/09/2017.

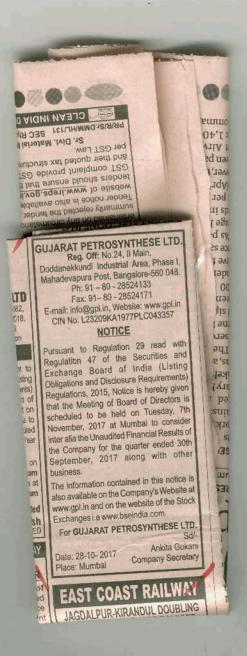
Kindly take the above matter on your record and oblige.

Thanking You,

Yours Faithfully,

For Gujarat Petrosynthese Limited

Ms. Ankita Gokani Company Secretary



ಜೂಕ್ರಂ Bangalore ದೊದಸ್ಯ Date: 24-10-2017 ಸಂಪ್ರಂ Bangali Def-1/4 age lu Raghasi Thalacu Bangalin Def-1 (Fernar-a GUJARAT PETROSYNTHESE LTD. Reg. Off: No.24, If Main, ಆಂಘ್ಯಕ್ಷ ಸಾವಾದ Doddanekkundi Industrial Area, Phase I Mahadevapura Post, Bangalore-560 048. ಹಾಗುಣಕ್ Ph: 91 - 80 - 28524133 ಅಭಿಟ್ಟದ Fax: 91–80 - 28524171 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357 ಯಾಗಳು /ಎಂದನೆಗೆ NOTICE Def-2 ಸನ್ನು Pursuant to Regulation 29 read with Regulation 47 of the Securities and ಚವರಾ: Exchange Board of India (Listing Obligations and Disclosure Requirements) Def -3 was Regulations, 2015, Notice is hereby given Fernand INI Raghaw Thatag Gangalowon Wherea SINI an apply 3NI amendo る。 that the Meeting of Board of Directors is scheduled to be held on Tuesday. 7th 7 Nevember, 2017 at Mumbai to consider inter alia the Unaudited Financial Results of ಂದ the Company for the quarter ended 30th September, 2017 along with other hereby person instruct No The information contained in this notice is ಾರೆ. question also available on the Company's Website at accomp able to day of I the clair You are docume support 100 www.gpi in and on the website of the Stock Exchanges i.e www.bseindia.com. ದು, For GUJARAT PETROSYNTHESE LTD. ಗಿವೆ support Take not on the ! the san Date: 28-10-2017 Ankita Gokan Company Secretary Place: Mumbai र्ड ಳಗ IN THE COURT OF THE I ADDL. CITY CIVIL JUDGE AT BANGALORE (CCH-2) Given a 25th day 833 By ords Chief & ಗಿದೆ O.S. No. 9519/2015 BETWEEN: 1. Sri K. Narayana Reddy S/o. late Krishna Reddy, aged about 66 years, R/o # 41. Kacharakanahalli, St. Thomas Town Post, Bangalore - 560 084. Session Bangala ಘರು ಾಗಿದೇ ್ಲಾಧಿರ್ಹ No. 121 Avenue Ph: 934 2. Sri K.P.Murthy, S/o. Late G.Papaiah Reddy, aged about 61 years, R/o. # 1972/3. Kacharakanahalli, St. Thomas Town Post, Bangalore 560 084. ನ್ನು \ದೆ. 3. Sri M. Munivenkate Gowda, S/o. late Appayappa, aged about 68 years, R/o. SAPTHAGIRI, opp. Vincent Pallotti Church Gate, O.M. B.r. Layout, Bengalore 560 043. ..PLAINTIFFS ಕೆಗಿದೆ

AND K. Sarojamma & Another ... DEFENDANTS

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