



## 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@gpl.in](mailto:info@gpl.in), **Website:** [www.gpl.in](http://www.gpl.in)  
**CIN No.** L23209KA1977PLC043357



09<sup>th</sup> November, 2017

To  
The Secretary  
The Bombay Stock Exchange Ltd.  
Corporate Services,  
New Trading Ring, Rotunda Building,  
25<sup>th</sup> 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**



**CLEAN INDIA**  
 PR/RS/DMM/H/131 SEC R/1  
 Sr. Divl. Material  
 per GST Law  
 and their quoted tax structure  
 GST compliant provide GST  
 tenders should ensure that the  
 website of www.itbps.gov.in  
 Tender notice is also available  
 summarily rejected the tender  
 on any circumstance

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**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Tuesday, 7th November, 2017 at Mumbai to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017 along with other business.

The information contained in this notice is also available on the Company's Website at [www.gpl.in](http://www.gpl.in) and on the website of the Stock Exchanges i.e [www.bseindia.com](http://www.bseindia.com).

For **GUJARAT PETROSYNTHASE LTD.**  
 Sd/-  
 Ankita Gokani  
 Date: 28-10-2017  
 Place: Mumbai  
 Company Secretary

**EAST COAST RAILWAY**  
**JAGDALPUR-KIRANDUL DOUBLING**

**S. Venkatesh**  
 Bangalore Date: 24-10-2017

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For **GUJARAT PETROSYNTHASE LTD.**  
 Sd/-  
 Ankita Gokani  
 Date: 28-10-2017  
 Place: Mumbai  
 Company Secretary

**IN THE COURT OF THE J ADDL. CITY CIVIL JUDGE AT BANGALORE (CCH-2)**  
 O.S. No. 9519/2015

**BETWEEN:** 1. Sri K. Narayana Reddy S/o. late Krishna Reddy, aged about 66 years, R/o # 41, Kacharakannahalli, St. Thomas Town Post, Bangalore- 560 084.  
 2. Sri K.P.Murthy, S/o. Late G.Papaiah Reddy, aged about 61 years, R/o. # 1972/3, Kacharakannahalli, St. Thomas Town Post, Bangalore 560 084.  
 3. Sri M. Munivenkate Gowda, S/o. late Appayappa, aged about 68 years, R/o. SAPHAGIRI, opp. Vincent Pallotti Church Gate, O.M.B.R. Layout, Bangalore 560 043.  
**..PLAINTIFFS**

**AND K Sarojamma & Another**  
**..DEFENDANTS**

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 Session  
 Bangal  
 Advocat  
 N.R. JA  
 No. 121  
 Avenue  
 Ph: 834