

GAGAN POLYCOT INDIA LIMITED

L33111MH1988PLC231956

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

E-mail: gaganpolycot@gmail.com

Date: 2nd November, 2017

To,

Corporate Relationship Department
BSE Limited 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Ref: BSE Code: 531196

Sub: Intimation of Board Meeting to be held on November 13, 2017

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations"]; we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Monday, 13th November, 2017, at 5.00 PM at Registered office of the company inter alia to consider and approve the following matters:



- i. To consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2017;
- ii. The Trading Window shall remain closed from 2nd November, 2017 to 15th November, 2017 (both days inclusive) for Directors and Designated Employees as specified under SEBI (Prohibition of Insider Trading) Regulations, 2015.
- iii. Any other business board may think fit.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you.

Yours sincerely,

For and on behalf of
Gagan Polycot India Limited



Prajwal Patel
Director
06389797