



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
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CIN No. L23209KA1977PLC043357



06th May, 2017

To,
The Secretary
The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai 400001

Dear Sir,

Sub: Board Meeting for approval of Audited financial results for the quarter and the year ended 31st March, 2017

As required under Regulation 29(1) (a) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 15th May, 2017 at Mumbai, inter alia, for transacting following business;

1. To consider and to take on record the **Audited Standalone and Consolidated Financial Results** for the Quarter and the Year ended on 31st March, 2017.
2. To appoint a Statutory Auditor of the Company
3. To discuss any other business that may arise out of discussion of Board.

Trading window closure

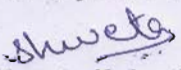
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on 08th May, 2017 and the trading window will open on 18th May, 2017.

The scan copy of signed letter is being emailed to corp.relations@bseindia.com.

The date of Board Meeting is also being published in the News papers pursuant to requirement of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Gujarat Petrosynthese Limited


Shweta Kalgutkar
Company Secretary