GOPALA POLYPLAST LTD.

Mfg. of HDPE / PP Woven Sacks

ISOQAR QUALITY ASSURED FIRM ISO 9001 | UKAS QUALITY MANAGEMENT 026

Certificate No. 5980QMS001

Regd. Office & Works :
485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com

April 4, 2017

To,
BSE Limited,
Department of Corporate Services,
Ground Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: - Outcome of Board Meeting held on April 4, 2017

Scrip code: - 526717

Dear Sir,

We would like to inform you that, pursuant to the resolution passed by the shareholders of the Company in the Extra-ordinary General Meeting held on March 25, 2017, the In-Principle Approval of BSE Limited and on receipt of the 25% of the issue price (i.e. Rs. 3,00,00,000/-), the Board of Directors of the Company at their meeting held on April 4, 2017 have allotted 5,00,000 warrants of Rs. 60/- each convertible into 5,00,000 Equity Shares of Rs. 10/- each fully paid up at a premium of Rs. 50/- per share to the allottees who are Non-Promoters.

The balance amount of 75% shall be received from the allottees on or before conversion of the warrants into Equity shares within the stipulated period of eighteen month from the date of allotment.

This is for your information and record.

Thanking You.

Yours Faithfully

For **Gopala Polyplast Limited**

Mahendrakumar Somani
DIRECTOR
DIN : 00360950