

**Corporate Office :**  
101, Trividh Chambers,  
Opp.-Fire Brigade Station,  
Ring Road, Surat-395 002, Gujarat (India)  
**Phone No. :** +91-261-2335891-92-93  
**Fax No. :** +91-261-2313301  
**E-Mail :** info@guptasynthetics.com  
**CIN:** L17110MH1984PLC091906

*Gupta*®

**Synthetics Limited**

**date: 02<sup>nd</sup> August, 2018**

To,  
**The Listing Manager,**  
**The Mumbai Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai---400001

**Dear Sir,**

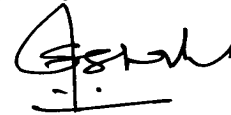
Sub : **Board Meeting**

Unit: **Gupta Synthetics Limited - 514116**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 15th day of October, 2018 at 4.30 P.M. at the Corporate Office at 101 Trividh Chambers, Ring Road, Surat-395002, inter-alia for consideration of Un-audited Provisional Financial Result for the Quarter ended on 30<sup>th</sup> September, 2018 along with other routine business .

**Date : 06.10.2018**

**For Gupta Synthetics Limited**



**Avinash Shah**  
Company Secretary