



Company CIN : L33111MH1988PLC231956

**GAGAN POLYCOT INDIA LIMITED**

Date: 27-10-2020

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001.

**BSE Scrip Code: 531196**

**Sub: Intimation of Board Meeting to be held on Wednesday, 4<sup>th</sup> November, 2020**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 4<sup>th</sup> November, 2020 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the half year ended 30<sup>th</sup> September, 2020 and other businesses.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Gagan Polycot India Limited

  
Prajwal Patel  
Director  
DIN: 06389797



Place: Vasai

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India