



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 20/05/2019

To,
The Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531196

Sub: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2019

Dear Sir/Madam,

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, 29th May, 2019, at the registered office of the Company at 1.00 P.M. inter-alia amongst others to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend, if any.

Further in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gagan Polycot India Limited

Mukesh Bunker

Mukesh Bunker
Director
DIN: 07999904



Place: Vasai

Regd. Office Address:

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

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