



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 26/10/2018

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 2nd November, 2018

Dear Sir,

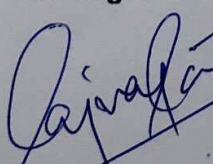
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 2nd November, 2018 at 3.00 pm at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2018 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 26th October, 2018 to 4th November, 2018 (both days inclusive).

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

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