

Regd. Office &amp; Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560

Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

1<sup>st</sup> February, 2019**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**Company Code No. 526717**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2018**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 is scheduled to be held on 14<sup>th</sup> February, 2019.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 1<sup>st</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive).

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

**for GOPALA POLYPLAST LIMITED****MANOJ M. SOMANI  
MANAGING DIRECTOR**