



Company CIN : L33111MH1988PLC231956

**GAGAN POLYCOT INDIA LIMITED**

Date: 05/02/2019

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 11<sup>th</sup> February, 2019**

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 Monday, 11<sup>th</sup> February, 2019 at 3.00 p.m. at the registered office of the Company to consider and take on record the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 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 5<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive).

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 Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

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