



Company CIN : L33111MH1988PLC231956

**GAGAN POLYCOT INDIA LIMITED**

Date: 30/07/2019

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 13<sup>th</sup> August, 2019**


Dear Sir,

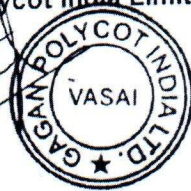
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 13<sup>th</sup> August, 2019 at 01.00 p.m. at the registered office of the Company to consider and take on record the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 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

+91 810 851 1999 +91 22 3916 7130 sales@gaganpolycot.com http://www.gaganpolycot.com