



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

6th July, 2019

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: BSE 531196

Sub.: Outcome of Board Meeting held on 6th July, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on 6th July, 2019 at 11.00 A.M. and concluded at 1:30 A.M. has considered and approved the following:

- Resignation of Mr. Mukesh bunker (DIN: 07999904) from the post of Director of the Company with immediate effect.
- Appointment of Mrs. Jayshri Tedginkeri (DIN: 08109906) as an Additional Non-Executive Independent Director of the Company with immediate effect.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gagan Polycot India Limited


Prajwal Patel

Director

DIN: 06389797



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



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Sub.: Brief Profile of Additional Non-Executive Independent Director

Dear Sir,

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Managing Director:	
Name of Director	Jayshri Shankar Tedginkeri
DIN	08109906
Date of Birth	24/07/1978
Date of Appointment	06/07/2019
Permanent Account Number (PAN)	AGTPT2253R
Qualifications	SSC
Designation	Appointed as Additional Non Executive Independent Director of the Company
Brief Profile	She possesses the requisite Knowledge in the field of administration.

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