

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : U15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Ref: **GSL/CS/BM/Q1/2024-25**

Date: **06th May 2024**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Script code: **544140**

Symbol: **GOPAL**

Sub: Update on Board Meeting

Ref: **Intimation of Board Meeting on 30th April 2024**

Dear Sir / Madam,

In continuation to our notice dated 30th April 2024, intimated about convening of Meeting of the Board of Directors of Gopal Snacks Limited ('the Company'), on **Thursday, 9th May 2024** to inter-alia consider and approve the Audited Standalone Financial Results for the quarter and year ended on 31st March 2024.

We wish to inform you that in the same meeting, the Board of Directors may also consider/recommend a final dividend, if any, for the financial year 2023-24.

Kindly be taken as prior disclosure as required under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Hope you find the same in order and request you to take it on your records.

Yours Faithfully,

For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani

Company Secretary and Compliance officer

Membership No. FCS 9980

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.

Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.

