



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 07-05-2022

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 Saturday, 14th May, 2022

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 scheduled to be held on Saturday, 14th May, 2022 at the registered office of the Company to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2022 and other businesses.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **Gagan Polycot India Limited**

Shailesh Muknak
Director
Din: 08480694