



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar, Jaipur, PH : 0141-023650

Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001 Phone:-0141-4001716, 2321716

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

To,

Date – 01.07.2018

**The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata, West Bengal-700001**

**Sub: Intimation of Appointment of Company Secretary
Scrip Code: 017088**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Ms. Geeta Kodwani having membership no 55729, an Associate Member of Institute of Company Secretaries of India, has been appointed as Company Secretary & Compliance Officer of the company w. e. f. 1st July, 2018 in pursuant to the provision of Regulation 6 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015.

Thanking You,

Yours Faithfully,

FOR GANPATI PLASTFAB LIMITED

Ashok Kumar Pabuwal
DIN: 00183513
Managing Director