



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,

Dated: 01.08.2018

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

Scrip Code: 017088

Sub: Intimation of Re-appointment of Mr. Ashok Kumar Pabuwal as Managing Director of the Company

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, we hereby inform that the Board of Directors of the company at their meeting held on June 20, 2018 and as recommended by the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ashok Kumar Pabuwal (DIN: 00183513) as the Managing Director of the Company for a further period of 3 (three) years w.e.f. 1st August 2018 to 31st July 2021, subject to the approval of members at the ensuing General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

Re-appointment of Mr. Ashok Kumar Pabuwal (DIN: 00183513) as the Managing Director of the Company.

S.R.no.	Particulars	Information of such event
1.	Reason of Change	Re-appointment of Mr. Ashok Kumar Pabuwal as Managing Director of the Company since his present term as Managing Director of the Company expired on 31.07.2018
2.	Date of Appointment & term of appointment	Mr. Ashok Kumar Pabuwal is re-appointed for a period of three years as the Managing Director of the company with effect from 1 st August 2018 to 31 st July 2021
3.	Brief Profile	He is a Science graduate and having experience of about 44 years in various production activities. He is founder director of the company.



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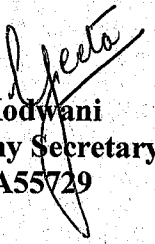
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4.	Disclosure of relationships between director	Relative of Mr. Ankur Kumar Pabuwal.
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Thanking You,

Yours faithfully,

For GANPATI PLASTFAB LIMITED


Geeta Kodwani
Company Secretary
M. No. A55729