



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650
Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone :-0141-4001716,2321716
Email: mail@gpl.co.in CIN :- L25209RJ1984PLC003152

To,

Date – 09/08/2016

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

CSE Scrip Code: 017088

Subject: Outcome of Board Meeting
Reference: Un-Audited Financial Results for the quarter ended 30th June 2016.

Dear Sir,

This is to inform you that Board of Directors of the Company at its meeting held today i.e. on Tuesday, 9th August 2016 has approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2016 pursuant to regulation 33 of the SEBI (LODR), 2015.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,

Yours faithfully,

For GANPATI PLASTFAB LIMITED
For GANPATI PLASTFAB LIMITED

(A.K. PABUWAL)
Managing Director
DIN: 00183513
DIN : 00183513
Managing Director