



# 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](mailto:mail@gpl.co.in) CIN :- L25209RJ1984PLC003152 Website: [www.gpl.co.in](http://www.gpl.co.in)

Date – 13/02/2017

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

Dear Sir/ Madam,

CSE Scrip Code: 017088

Subject: Outcome of Board Meeting

Reference: Un-Audited Financial Results for the quarter ended on 31st December, 2016.

Dear Sir,

The Board of Directors of the Company at its Meeting held on Monday, 13<sup>th</sup> February, 2017 has approved and taken on record the Unaudited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2016 and approved the Transmission of 136807 Equity Shares held by Late Shri H.R. Pabuwal and his HUF M/s Hans Raj Pabuwal & Sons to Shri Ankur Pabuwal.

The board meeting concluded at 1.00 P.M.

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

Thanking You,  
Yours faithfully,  
For GANPATI PLASTFAB LIMITED

Ayushi Sharma  
Company Secretary

**FACTORY ADDRESSES:**

Unit -I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur -- 302 012 Ph.0141-2240573,2240721  
Unit -II A-200, Industrial Area, Bagru Extension Phase -II, Bagru Jaipur -- 303 007 Ph. 0141-2168354,2168353