



# 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  
Website: www.gpl.co.in

To,

Date – 14/08/2017

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

CSE Scrip Code: 017088

Subject: Outcome of Board Meeting

Reference: Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on Monday, 14<sup>th</sup> August, 2017 has taken on record the following matters:

1. Approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017.
2. Appointment of Ms. Nupur Gupta as Company Secretary cum compliance officer of the Company.

Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following

1. Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.
2. Limited Review Report issued by the Statutory Auditors of the Company.

The board meeting concluded at 03.00 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

  
ASHOK KUMAR PABUWAL  
DIN: 00183513  
Managing Director

**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