



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

Date: 14th November, 2019

CSE Scrip Code: 017088

Subject: Outcome of the Board of Directors Meeting held on 14th November, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Thursday, 14th November, 2019 at 05:00 P.M. at the registered office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan, have discussed and approved the following business:

1. Unaudited Standalone Financial Results for the Second Quarter and Half Year ended on 30th September, 2019;
2. Limited Review Reports on the Unaudited Standalone Financial Results for the Second Quarter and Half Year ended on 30th September, 2019;

The Board Meeting of the Company commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Ganpati Plastfab Limited

Harshita

Harshita Khanna
Company Secretary & Compliance Officer
M. No. A58855

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