



# 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: 15<sup>th</sup> August, 2019

CSE Scrip Code: 017088

Subject: Outcome of the Board of Directors Meeting held on 15<sup>th</sup> August, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Wednesday, 15<sup>th</sup> August, 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 first quarter ended 30<sup>th</sup> June, 2019;
2. Limited Review Reports on the Unaudited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2019;
3. Appointment of Ms. Harshita Khandelwal as Company Secretary cum Compliance Officer of the company w.e.f. 15<sup>th</sup> August, 2019.

The Board Meeting of the Company commenced at 05:00 P.M. and concluded at 05:45 P.M.  
You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Ganpati Plastfab Limited

Harshita Khandelwal  
Company Secretary  
M. No. 58855

**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