



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 – 20/06/2018

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

CSE Scrip Code: 017088

Subject: Outcome of the Board Meeting held on 20th June 2018.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. on Wednesday, 20th June 2018 has approved the following matters:

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2018.
2. Approved resignation of Ms. Nupur Gupta, Company Secretary cum compliance officer w.e.f. 30th June 2018.
3. Approved the Appointment of Ms. Geeta Kodwani as Company Secretary cum Compliance officer w.e.f. 1st July 2018.

Pursuant to regulation 33 of the SEBI (LODR), 2015, we are enclosing herewith the following

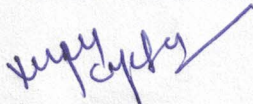
1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. Auditor's Report on the Audited Financial Results issued by the Auditors of the company for the financial year ended 31st March, 2018.
3. Declaration to this effect that there is Unmodified Opinion with respect to Audited Financial Results for the quarter / year ended on 31st March 2018.

The Board Meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

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

Thanking You,

Yours faithfully,
For GANPATI PLASTFAB LIMITED


Nupur Gupta
Company Secretary
M. No. A43532

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