



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: 27th March, 2019

CSE Scrip Code: 017088

Subject: Outcome of the 10/2018-19 Board Meeting held on Wednesday, 27th March, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 read with Pars A and Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we wish to notify you that the Board of Directors of the company at their meeting held on 27th March, 2019 at 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan, have approved the re-designation of Mr. Ankur Pabuwal as Chief Financial Officer (CFO) of the Company with effect from 27th March, 2019.

Brief Profile of Mr. Ankur Pabuwal is given in **Annexure-A** hereunder.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/412015 dated September 09, 2015 is given in **Annexure-B**.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are kindly requested to take the same on record.

Thanking You,

For Ganpati Plastfab Limited


Bharat Tulsani
Company Secretary
M. No. A56425

FACTORY ADDRESSES:

Unit -I C-58(B), Road No.2-D, Industrial Area, Bundayaka 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



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Annexure-A

Mr. Ankur Pabuwal, a Post Graduate in Commerce from Indore University, is having vast experience of more than 15 years in the field of Finance, Banking, and Commercial Operations apart from Management Consultancy. Presently, before assuming office of the Chief Financial Officer of the Company, Mr. Ankur Pabuwal was associated with the Company, holding position of Whole Time Director.

Bharat

Annexure-B

S. No.	Name of Director/ Key Managerial Personal	Reason of Change	Date and Term of appointment/ cessation	Brief Profile of CFO	Disclosure of Relationship between KMP's
1.	Ankur Pabuwal	Appointed as Chief Financial Officer of the Company	w.e.f. 27 th March, 2019	Attached in Annexure A	Son of Mr. Ashok Kumar Pabuwal, Managing Director of the Company

Bharat

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