



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

To,

Date – 27/05/2017

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

CSE Scrip Code: 017088

Subject: Outcome of Board Meeting

Reference: Audited Financial Results for the quarter and year ended 31st March 2017.

Dear Sir,

This is to inform you that Board of Directors of the Company at its meeting held today i.e. on Saturday, 27th May 2017 has approved the Audited Financial Results for the quarter and year ended 31st March, 2017.

Pursuant to regulation 33 of the SEBI (LODR), 2015, we are enclosing herewith the Audited Financial Results for the quarter and year ended 31st March, 2017 along with auditors report.

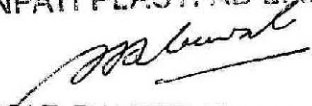
The Board Meeting commenced at 11:00 A.M. and concluded at 12.00 P.M.

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