



# 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](mailto:mail@gpl.co.in) CIN: - L25209RJ1984PLC003152

To,

Date – 27/06/2016

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

Sub: For Intimation of Appointment of Company Secretary  
Scrip Code: 017088

Dear Sir

With reference to the above captioned subject, we would like to inform that Miss Ayushi Sharma having membership no 43869, an Associate Member of Institute of Company Secretaries of India, has been appointed as Company Secretary & Compliance Officer of the company w. e. f. 27<sup>th</sup> June, 2016 in pursuant to the provision of Regulation 6 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015.

Thanking You,

Yours faithfully,  
For GANPATI PLASTFAB LIMITED

(A.K. PABUWAL)  
Managing Director  
DIN: 00183513

ASHOK KUMAR PABUWAL  
DIN: 00183513  
Managing Director