



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH : 0141-023650

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,

Dated: 01/08/2016

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

CSE Scrip Code: 017088

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) regarding intimation of the 02/2016-17 Board meeting of the Company.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are hereby informing you that 02/2016-17 meeting of the Board of Directors of the Company will be held on Tuesday, 9th August 2016 at 11:00 AM at the Registered office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2016 along with other routine matters.

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

(A.K. PABUWAL)

Managing Director

ASHOK KUMAR PABUWAL DIN : 00183513

MANAGING DIRECTOR

DIN: 00183513