



# 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](mailto:mail@gpl.co.in) CIN :- L25209RJ1984PLC003152 Website: [www.gpl.co.in](http://www.gpl.co.in)

To,

Date – 06/02/2017

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

CSE Scrip Code: 017088

**Subject: Corporate Announcement under Regulation 29 (1) (a) of SEBI (LODR) regarding intimation of the 5/2016-17 Board Meeting of the Company.**

Dear Sir,

With reference to Regulation 29(1) (a) of SEBI (LODR) Regulation 2015, we are hereby inform you that the 05/2016-17 meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February 2017 at 11:00 AM at the Registered Office of the Company to consider and approve the following businesses along with other routine business:

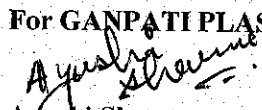
1. Approval of the Unaudited Financial Results of the Company and to take on record the Limited Review Report by the Auditors of the company for the quarter ended 31<sup>st</sup> December, 2016.
2. Approval of Transmission of Shares.
3. Any other matter with the permission of chairman.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,

Yours faithfully,

For GANPATI PLASTFAB LIMITED

  
Ayushi Sharma

Company Secretary