



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 – 18.05.2017

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 1/2017-18 Board Meeting of the Company.

Dear Sir,

With reference to Regulation 29(1) (a) of SEBI (LODR) Regulation 2015, we hereby inform that the 1/2017-18 meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 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 Audited Financial Results of the Company for the financial Year ended on 31st March, 2017.
2. To take on record the Audit Report by the Auditors of the company for the financial year ended 31st March, 2017.
3. Any other matter with the permission of chair.

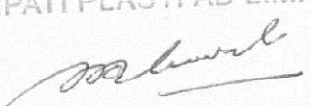
You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,

Yours Faithfully,

FOR GANPATI PLASTFAB LIMITED

For GANPATI PLASTFAB LIMITED


ASHOK KUMAR PABUWAL
(Managing Director)
MANAGING DIRECTOR
DIN: 00183513