



# 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,

Dated: 08/08/2017

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 03/2017-18 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 03/2017-18 meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August 2017 at 2:00 PM at the Registered office of the Company to consider and approve the following businesses along with routine business:

1. To Approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017; and
2. To consider appointment of Company Secretary cum Compliance Officer of the Company.

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