



# 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

Website: www.gpl.co.in

To,

Dated: 06/11/2017

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 05/2017-18 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 05/2017-18 meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November 2017 at 2:00 PM at the Registered office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2017 along with other routine business.

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

Thanking You,

Yours Faithfully,

**FOR GANPATI PLASTFAB LIMITED**

**Nupur Gupta**  
Company Secretary  
M. No. A43532