



# 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: 06/02/2018

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

CSE Scrip Code: 017088

Subject: Corporate Announcement regarding intimation of the 07/2017-18 Board Meeting of the Company.

Dear Sir,

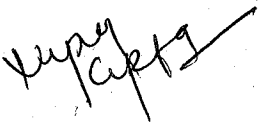
With reference to SEBI (LODR) Regulations, 2015, we are hereby informing you that 07/2017-18 meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February 2018 at 2:00 PM at the Registered office of the Company to consider the following matters along with other routine business:

1. Approval of Un-audited Financial Results of the Company for the quarter ended 31<sup>th</sup> December 2017
2. Dematerialization of shares

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

**FACTORY ADDRESSES:**

Unit -I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573,2240721  
Unit -II A-200, Industrial Area, Bagru Extension Phase -II, Bagru Jaipur – 303 007 Ph. 0141-2168354,2168353