



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: 07.08.2018

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 04/2018-19 Board Meeting of the Company.

Dear Sir/Madam,

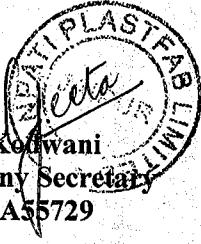
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are hereby informing you that 04/2018-19 meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at 2:00 PM at the Registered office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2018 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


Geeta Kodwani
Company Secretary
M. No. A55729

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