



GANPATI PLASTFAB LIMITED

CIN: L25209RJ1984PLC003152

Regd. Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road,
Jaipur-302016, Rajasthan, India

Contact No.: 0141-2361984

Email ID: mail@gpl.co.in

Website: www.gpl.co.in

To,

Dated: 05/11/2018

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 05/2018-19 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 06/2018-19 meeting of the Board of Directors of the Company will be held on Wednesday, 14th November 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 September 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

Bharat Tulsani
Company Secretary
M. No. A56425