



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

Dated: 20th March, 2019

CSE Scrip Code: 017088

Subject: Intimation of the 10/2018-19 Board Meeting of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that 10/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th March 2019 at 03:00 PM at the registered office of the Company to consider the following matter along with other routine business matter:

1. To consider and approve the re-designation of Mr. Ankur Pabuwal as Chief Financial Officer of the Company.

You are requested to kindly take on record the same.

Thanking You,

For Ganpati Plastfab Limited


Bharat Tulsani
Company Secretary
M. No. A56425