



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650

Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone:-0141-4001716,2321716

Email: secretarygpl84@gmail.com CIN :- L25209RJ1984PLC003152

Website: www.gpl.co.in

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

Dated: 06th August, 2019

CSE Scrip Code: 017088

Subject: Intimation of the 02/2019-20 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 02/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th August, 2019 at 05:00 P.M. at the registered office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan to consider the following matter along with other routine business matter:

1. To consider and approve of Standalone Unaudited Financial Results of the Company for the quarter and June 30, 2019 and to take on record the Auditor's Limited Review Report thereon.
2. To consider and approve the appointment of Ms. Harshita Khandelwal as Company Secretary cum Compliance Officer of the Company.

You are requested to kindly take on record the same.

Thanking You,

For Ganpati Plastfab Limited

Ashok Kumar Pabuwal

DIN: 00183513

Managing Director

Email Id: ashok@gpl.co.in

Contact No.: 9829063650

R/o.: 334, Nemi Sagar Colony,
Vaishali Nagar, Jaipur-302021 RJ

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