



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: 04th February, 2020

CSE Scrip Code: 017088

Subject: Intimation of the 04/2019-20 Board Meeting of the Company.

Dear Sir/ Ma'am,

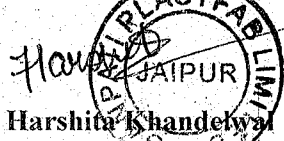
Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that 04/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 at 03:00 P.M. 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 3rd Quarter and nine months ended on 31st December, 2019 and to take on record the Auditor's Limited Review Report thereon.

You are requested to kindly take on record the same.

Thanking You,

for Ganpati Plastfab Limited


Harshita Khandelwal

Company Secretary cum Compliance Officer

M. No. A58855

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