

**GOPALA POLYPLAST LIMITED**

CIN: L25200GJ1984PLC050560

Reg. Off: 485, Santej Vadsar Road, Santej Taluka Kalol, Dist. Gandhinagar-382721, Gujarat

Web Site: [www.gopalapolyplast.com](http://www.gopalapolyplast.com)

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of Board of Directors of the company is scheduled to be held on Monday, 12<sup>th</sup> February, 2018, Inter alia, to consider and to approve Quarterly Unaudited Financial Results of the Company for the quarter ended 31/12/2017

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the company the trading window for dealing in the Securities of the Company will remain closed for Director, officers and designated persons from 3<sup>rd</sup> February, 2018 to 14<sup>th</sup> February, 2018.

This Information is also available on Company's website [www.gopalapolyplast.com](http://www.gopalapolyplast.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

**For Gopala Polyplast Limited**

**Sd-**

**Manoj Somani**

**Managing Director**

**DIN: 00119021**

Date: 03<sup>rd</sup> February, 2018

Place: Santej