

GOPALA POLYPLAST LIMITED

CIN: L25200GJ1984PLC050560

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

Web Site: 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, 22nd May, 2017, Inter alia, to consider and to approve Audited Financial Results of the company for the financial year ended March 31, 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 May 12, 2017 and end 48 hours after the results are made public on May 22, 2017.

This Information is also available on Company's website www.gopalapolyplast.com and on the website of the stock exchange www.bseindia.com.

For Gopala Polyplast Limited

sd-

Manoj Somani

Director

DIN: 00119021

Date: 12th May, 2017

Place: Santej