



GOPAIA POLYPLAST LIMITED

Regd. Office & Works:

485, Santej - Vadsar Road, Santej, Tal. (a.l.) Dist. - Gandhinagar - 382.721.
Ph : (019) 27550764, 27551000 >Fax : -91-79-27551764

CIN - L25200GJ1984PLC050560
Em.;il : info@champalgroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 15, 2020 at the Corporate Office of the Company, inter-alia, to consider the following business transactions -

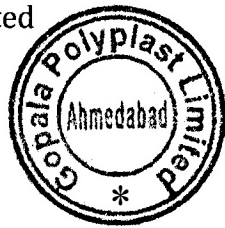
1. Allotment of Equity Shares on preferential basis to Promoter and Promoter Group (newly defined) and to Secured Financial Creditor of the Company i.e Gopala Polyplast Limited (Corporate Debtor), pursuant to Resolution Plan submitted by Plastene India Limited and duly approved by Hon'ble NCLT at Ahmedabad Bench vide its Order No. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated August 07, 2020 for revival of Gopala Polyplast Limited.
2. Any other business, with the approval of Chair.

Kindly take the same on your records.

For Gopala Polyplast Limited



CS: Khushboo Surana
Company Secretary



Date- December 10, 2020

Place- Ahmedabad