



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650
Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone:-0141-4001716,2321716
Email: mail@gpl.co.in CIN :- L25209RJ1984PLC003152
Website: www.gpl.co.in

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

Dated: 06th February, 2019

CSE Scrip Code: 017088

Subject: Intimation of the 09/2018-19 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 09/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February 2019 at 03:00 PM at the registered office of the Company to consider the following matter along with other routine business matter:

1. To consider and approve of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018 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

Bharat Tulsani
Company Secretary
M. No. A56425

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