

201/202,'B' Wing 'Alkapuri Arcade', Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Baroda-390005, Ph.: +91-265-2341265, 2331965 AN ISO 9001 Company • CIN No. : L28120GJ1992PLC017081 • E-mail : info@gujaratcontainers.com

Ref: GCL/BM2/BSE/2018-19

Date: 01-08-2018

To, Dy. Manager (Dept. of Corporate Services) BSE Ltd. 1st Floor, Rotunda Building, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the **Board of Directors of the Company is scheduled to be held on Wednesday, the 8th August, 2018 at 4.30 p.m. at its** - **Corporate Office at 201, Alkapuri Arcade, B- Wing, R.C. Dutt Road, Vadodara- 390007,** inter alia, to consider and take on record the un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 01st August, 2018 up to Forty Eight (48) Hours after announcement of financial results.

We request you to take a note of the same.

Thanking you,

Yours faithfully, For Gujarat Containers Ltd.

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Jigardan Gadhvi Company Secretary

Works Regd. Off. 488, Baroda-Savli Highway, Village - Tundav, Taluka - Savli, Dist. Baroda, Gujarat, INDIA. Ph.: +91-2667-262084, 26220 • URL : www.gujaratcontainers.com Unit-II : Plo No. 2/5, GIDC, Narmada Nagar, Opp. GNFC Corporate Office, Bharuch - 392 015. Gujarat - India. Ph.: +91 2642 - 229478