

**GUJARAT CONTAINERS LIMITED**

CIN : L28120GJ1992PLC017081

Regd. Office : Plot no. 488, Baroda – Savli Highway, Vill. Tundav,

Tal. Savli, Dist. Vadodara – 391 775, Tel. (2667) 262084, 262220

Email : cs@gujaratcontainers.com ; Website : www.gujaratcontainers.com

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> November, 2019 at 4.30 p.m. at its Corporate Office at its Corporate Office at 201-202, Alkapuri Arcade, “B” Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara – 390 007, to consider inter alia, the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Six Monthly Financial results for the period ended 30<sup>th</sup> September, 2019.

This information is also available on the Company’s website [www.gujaratcontainers.com](http://www.gujaratcontainers.com) and BSE website [www.bseindia.com](http://www.bseindia.com).

**For Gujarat Containers Limited**

**Sd/-**

**Narendra D. Shah**

**Company Secretary & Compliance officer**

**Date : 04-11-2019**

**Place : Vadodara**