

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

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 Monday, the 24th August, 2020 at 5.00 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 Quarterly Financial Results of the Company for the 1st Quarter ended 30th June, 2020

This information is also available on the Company’s website www.gujaratcontainers.com and BSE website www.bseindia.com.

For Gujarat Containers Limited

Sd/-

Narendra D. Shah

Company Secretary & Compliance officer

Date : 14-08-2020

Place : Vadodara