



Date : 12th February, 2021

To,

The Assistant General Manager / Dy. Manager

Dept of Corporate Services,

BSE Limited

P J Tower, Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Subject : Outcome of Board Meeting held on 12th February, 2021

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held on Wednesday, the 12th February, 2021 at 5.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R C Dutt Road, Baroda, Gujarat, has considered and approved the :

1. Approval and taken on record the Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2020, duly carried on Limited Review and recommended by the Audit Committee, Copies of which are enclosed herewith.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

We request you to take the same on record.

Thanking you,

For Gujarat Containers Limited

(Narendra D. Shah)

Company Secretary

Encl ; a/a