**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 Saturday, the 12th February, 2022 at 11.00 a.m. onwards 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 Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021

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

 **For Gujarat Containers Limited**

 **Sd/-**

**Date : 02.02.2022 Narendra D. Shah**

**Place : Vadodara Company Secretary & Compliance officer**