

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 Saturday, the 13th August, 2022 at 4.30 p.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,

- 1. The Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2022**
- 2. Date, time and place to convene 30th Annual General Meeting of the members of the Company**
- 3. To fix the date of Closure of Register of Members and Share Transfer Register of the Company**
- 4. To consider and approve Board’s Report**

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 : 02.08.2022

Place : Vadodara