



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 31/01/2020

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001.

BSE Scrip Code: 531196

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended December 31, 2019

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

Thanking you,
Yours faithfully,

For Gagan Polycot India Limited



Prajwal Patel
Director
DIN: 06389797
Place: Vasai

Regd. Office Address:

Unit No. 2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (E), Palghar 401208, MH, India

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