

# WESTERN TIMES

WESTER TIMES AHMEDABAD  
FRIDAY, 22/1/2016

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# વેસ્ટર્ન ટાઇમ્સ

શુક્રવાર, તા. ૨૨ જાન્યુઆરી, ૨૦૧૬ 22/1/2016 (અમદાવાદ)

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## GUJARAT FOILS LIMITED

Registered Office: 3436-3439, Chhatral, G.I.D.C., Phase IV,  
Tal: Kalol, Dist. Gandhinagar, Gujarat-382729  
CIN-L28999GJ1992PLC018570

### NOTICE

Pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> January, 2016, *inter-alia* to approve unaudited financial results for the third quarter and nine months ended on 31<sup>st</sup> December, 2015 along with draft Limited Review Report of Statutory Auditors of the Company.

For Gujarat Foils Limited  
Sd/-

Place: Mumbai  
Dated: 21.01.2016

Dipesh U. Gosar  
Company Secretary