



20th April 2016

GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520
Website: www.topworthgroup.com

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: BSE Scrip Code: 531410/ Gujarat Foils Limited

Dear Sir,

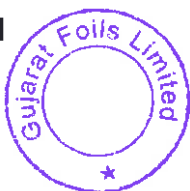
Sub: Advertisement Cutting – Board Meeting Notice

Pursuant to the Regulation 47(1)&(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Advertisement cutting of Notice of meeting of the board of directors to be held on 28th April 2016 published in English and Gujarati Western Times Newspaper on 19th April 2016.

This is for your information and record.

Thanking you,
For Gujarat Foils Limited

Dipesh U. Gosar
Company Secretary & Compliance Officer



Encl: As above.

Business Brief

remarked.

"A fresh graduate cannot repay his education loan if he does not get a job. And if hiring organisations like SBI bar such candidates even from applying then how can they repay their loans. Normally a fresher will only have education loan against his name," he added. "Genuine borrowers will be affected by SBI's condition. In fact, banks do not maintain their accounts and there has been cases where a student who has not completed his course has been classified as NPA by the banks," K. Srinivasan, convenor, Education Loan Task Force (ELTF) told IANS.

GUJARAT FOILS LIMITED

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

NOTICE

Pursuant to Regulation 29 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 Thursday, 28th April, 2016, *inter-alia* to approve Audited Financial Results for the year ended on 31st March, 2016 along with Audited Report of Statutory Auditors of the Company.

For Gujarat Foils Limited

Sd/-

Dipesh U. Gosar

Place: Mumbai Company Secretary
Dated: 18.04.2016

Management Consultancy for the MMGSY (Mukhya Mantri Gram Sadak Yojana) projects.

The interested Consultancy Firms/ Companies/ Joint Ventures can obtain the EoI Documents from the below mentioned address as per the stipulated time and date.

Scheduled for Expression of Interest

i)	Sale of Expression of Interest documents	EoI Documents to be purchased from GSRRDA upto 02.05.2016 - 16.00 Hrs.
ii)	Cost and address to purchase of EoI Document (non-refundable)	Rs.10,000/- in form of Demand Draft (DD) in favour of CEO Gujarat State Rural Road Development Agency payable at Gandhinagar.
iii)	Last date for submission of EoI	02.05.2016 at 16:00 Hrs. Through courier or post only at below mentioned address.
iv)	declaration of shortlisted consultants	After Evaluation. (Date will be communicated)

Chief Executive Officer, GSRRDA, Nirman Bhavan, Second Floor, Sector-10A, Gandhinagar 382010. Gujarat, Phone : 079-232 56877, 079-232 51816 Email: gj-itno@nic.in

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