

**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

21st January, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 531410 - GUJARAT FOILS LIMITED

Dear Sir/Madam,

Sub: Intimation of Board Meeting

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016, *inter-alia*, to approve unaudited financial results for the third quarter and nine months ended on 31st December, 2015 along with draft Limited Review Report of Statutory Auditors of the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR GUJARAT FOILS LIMITED


DIPESH U. GOSAR
COMPANY SECRETARY

