

**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

29th July, 2017

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 Wednesday, 9th August, 2017, *inter-alia*, to approve Unaudited Financial Results for the First Quarter and Three Months Ended on 30th June, 2017.

Kindly take note of the same.

Thanking You,

**Yours Faithfully,
FOR GUJARAT FOILS LIMITED**

**RAHUL SINGH
COMPANY SECRETARY**

