

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie  
Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018,  
India Phone: +91 22 49174500

Website: [www.gujaratfoils.com](http://www.gujaratfoils.com)

3<sup>rd</sup> November, 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 Monday, 13<sup>th</sup> November, 2017, *inter-alia*, to approve Unaudited Financial Results for the Second Quarter and Half-year Ended on 30<sup>th</sup> September, 2017.

Kindly take note of the same.

Thanking You,

**Yours Faithfully,  
FOR GUJARAT FOILS LIMITED**

**RAHUL SINGH  
COMPANY SECRETARY**

