



## 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](http://www.topworthgroup.com)

18<sup>th</sup> April, 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 Thursday, 28<sup>th</sup> April, 2016, *inter-alia*, to approve Audited Financial Results for the year ended on 31<sup>st</sup> March, 2016 along with Audit 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

