

**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

27th January, 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 Tuesday, 7th February, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter on 31st December, 2016.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
FOR GUJARAT FOILS LIMITED


RAHUL SINGH
COMPANY SECRETARY

