



# Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

**Regd. Office & Works** P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India  
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Ref. GPI/SEC/BSE/CSE/2015-16  
November 05, 2015

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Ref: Stock Code: 504701**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001.  
**Ref: Stock Code: 10017005**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> November, 2015, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2015, in terms of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,  
for GONTERMANN-PEIPERS (INDIA) LTD.

  
Alok Kumar Samant  
Company Secretary

