



Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

Regd. Office & Works P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India
Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686
E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

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, 13th November, 2015, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th 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

