



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 2453-2456 / 7102-8600, Fax : +91 33 2497-8779
E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

Ref. GPI/SEC/BSE/CSE/2017-18
May 16, 2017

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 is scheduled to be held on Thursday, 25th May, 2017 at the registered office of the Company at Diamond Harbour Road, P.O. Pailan, Kolkata - 700 104, India to, *inter-alia*, consider, approve and take on record the Audited Financial Results of the Company for the Financial year ended on 31st March, 2017.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, 17th May, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Insiders/Designated Persons (including Directors and designated employees) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

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


Alok Kumar Samant
Company Secretary

