

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/CS/BM/2024-25

Date: 01st March, 2025

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

**National Stock Exchange
Limited**

Exchange Plaza, 5th
Floor, Plot No. C/1,
G Block,
Bandra-Kurla Complex, Mumbai –
400051

Script code: 544140

Symbol: GOPAL

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Monday, 17th March 2025** to have inter-alia consider and approve the following businesses:

1. Appointment of Company Secretary & Compliance Officer
2. Appointment of Chief Financial Officer

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,

For, GOPAL SNACKS LIMITED

**BIPINBHAI VITHALBHAI HADVANI
MANAGING DIRECTOR
DIN: 02858118**

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.

