

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4<sup>th</sup> Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

DATE: 28<sup>th</sup> October 2024

To

The B.S. E. Limited

P. J. Towers, Dalal Street,

Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice for Scheduling the Board Meeting to consider and take on record the Un-Audited Financial Results for the 2nd Quarter Ended on 30th SEPTEMBER 2024 of F Y 2024-25.

**Ref:** (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

(2) **Our Scrip Code:** SHGANEL | 530797 | INE400N01017)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	12th November 2024
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Un-Audited Financial Results for the 2nd Quarter ended on 30/09/2024 Of the financial year 2024-25 (2) To Approve Resignation of Satish M Kavathe As Director w.e.f. 12/11/2024 on account of Expiry of two terms of Independent Director (3) Others with the permission of chairman
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited,

(Mihir R Shah)

Whole Time Director

(DIN: 02055933)

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## A G E N D A

**FOR BOARD MEETING CONVENED ON TUESDAY THE 12<sup>TH</sup> NOVEMBER 2024.**

- (1) To review, consider and take on record the Un-Audited Financial Results for the 2nd Quarter ended on 30th September 2024 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Approve Resignation of Mr. Satish M Kavathe as Director of the Company on account of Expiry of two terms of Independent Director.
- (3) Any other Business with the permission of the Chairman.

Date: 28<sup>th</sup> October 2024.

For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

(Mihir R Shah)  
Whole Time Director.  
DIN: 02055933