

# MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,  
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104

Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 14<sup>th</sup> May, 2024

To,  
Department of Corporate Services,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001

SCRIP CODE: 526143

Subject :- Disclosure under Regulation 24A of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

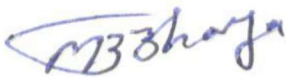
Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Secretarial Compliance Report of MPL Plastics Limited ("the Company") was approved and noted by the Board of Directors of the Company at their meeting held on Friday, March 24, 2024. The Board meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MPL Plastics Limited**



**MILAN BHOGILAL BHAYA**  
**Chief Financial Officer**