



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street, -
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation of Book Closure for Twentieth Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited).

With reference to our Outcome dated July 28, 2022 and pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the Twentieth Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) is scheduled to be held on Tuesday August 29, 2023 at 10:30 a.m. IST at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400099,

The Book Closure dates and the schedule for the Twentieth Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) is depicted here below:

Sr.No.	Particulars	Date of event
1.	Cut-off date for determining the eligible members for e-voting	Tuesday August 22,2023
2.	Book Closure Period	Wednesday August 23 rd ,2023 to Tuesday 29 th August 2023(Both days inclusive)
3.	E-voting Start Date	Saturday August 26 th ,2023
4.	E-voting End date	Monday August 28 th ,2023
5.	Date of Annual General Meeting	Tuesday August 29 th ,2023

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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The AGM Notice along with the Annual Report for the financial year 2022-23 shall be made available on Company's website www.gmpolyplast.com

Kindly take the same on records.

For and on behalf of the Board of Directors

GM Polyplast Limited

Dimple Parmar
Company Secretary and Compliance Officer
Membership No.: A48203
Place: Mumbai
Date: August 05, 2023

Office

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