

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA
Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

To,

The Manager

BSE Limited,

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 13th August 2024

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period.

Ref: ASHISH POLYPLAST LTD. (Security Code: 530429; Security id: ASHISHPO)

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the book closure, cut-off date and commencement of e-voting period which are as follows:

Sr. No.	Particulars	Date
1	Book Closure	September 05, 2024 to September 11, 2024 (both days inclusive)
2	Cut-off date E-voting	Friday, 06 th September 2024
3	E-Voting	Commences at 9.00 A.M. on 08 th September 2024 and ends at 5.00 P.M. on 10 th September, 2024.
4	Date of AGM	Wednesday, 11 th September 2024

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Ashish Polyplast Limited

Ashish Panchal
Managing Director
DIN: 00598209