



# G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,  
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

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: Board to consider Bonus on November 14, 2022**

With reference, and in continuation, to the Intimation of the Board meeting issued by the Company on November 06, 2022, it is hereby brought to the notice of the exchange that the Board of Directors, shall, in its meeting scheduled to be held on November 14, 2022 inter alia, consider the issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalisation of reserves, subject to approval of shareholders

In this connection, kindly take note of our Letter dated September 27, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors**  
**G M Polyplast Limited**

DINESH  
BALBEER  
SHARMA

Digital signed by DINESH BALBEER SHARMA  
DN: cn=Dinesh Sharma,  
2.5.4.20=4990020310995219607611844,  
o=GMPLC, ou=GMPLC,  
serialNumber=40001, email=DINESH@GMPLC,  
emailAddress=1305@GMPLC, postalCode=400015,  
street=17/7, postalCode=400015, postalCode=400015,  
c=IN, o=DINESH BALBEER SHARMA, ou=GMPLC,  
serialNumber=2862, cn=DINESH BALBEER SHARMA,  
Date: 2022.11.06 10:47:16 +0530

**Dinesh Sharma**  
**Managing Director**  
**DIN: 00418667**  
**Date: November 06, 2022**  
**Place: Mumbai**