



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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June 13, 2023

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir,

Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), and in reference to our earlier disclosure dated April 21, 2023, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, June 19, 2023**, interalia

- i. To consider and approve the appointment of Mr Girdhari Lal Kundalwal, as independent Director for a period of five years who was appointed as additional Director wef April 21, 2023
- ii. To consider and approve the appointment of Mr Shyam Nihate, as Executive Director-Terminal Operations for a period of five years, who was appointed as additional Director wef April 21, 2023
- iii. To Approve the draft of Postal Ballot Notice to be sent to the shareholders for their approval.
- iv. To appoint the Scrutinizer for the Postal Ballot Process and consider any other matter in respect of the above.

We request you to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary

Corp. Office :- Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.