



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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3<sup>rd</sup> September, 2022

To,

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

**Sub: Intimation of 35<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform you that 35<sup>th</sup> Annual General Meeting of the Members of Ganesh Benzoplast Limited will be held on **Tuesday, the 27<sup>th</sup> September, 2022 at 11.00 a.m. IST**, through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** through Central Depository Services (India) Ltd. (CDSL).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022** (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 27<sup>th</sup> September, 2022.

We request you to take the above information on your record.

Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda  
Company Secretary

