



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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February 05, 2022

To,

**Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.**

**Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051**

Ref: Scrip Code: 500153

Scrip Name: GANESHBE

Dear Sir,

Intimation Of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, February 12, 2022**, interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter ended December 31, 2021, as required under Regulation 33 of the Listing Regulations.

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.