



# 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: Intimation of Board meeting to be held on Friday, November 12, 2021**


It is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021 at 03:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai - 400059 to transact inter-alia the following businesses:

1. Discuss, consider and approve the unaudited half yearly financial results for the half year ended September 30, 2021 alongwith the Statement of Assets and liabilities, Cash Flow Statement and Auditor's Limited Review Report for the half year ended September 30, 2021;
2. Consider the declaration of interim dividend, if any;
3. Consider and fix the record date for the payment of aforesaid dividend;
4. Any other matter with the permission of chair.

In this connection, consider our intimation dated September 30, 2021 regarding the Closure of Trading Window.

Kindly Acknowledge.

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

  
**Dinesh Sharma  
Managing Director  
DIN: 00418667**



**Date: November 03, 2021  
Place Mumbai**