



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: Outcome of the Board meeting dated August 02, 2021

The Board of Directors of the Company, in their meeting held on Monday, August 02, 2021 inter alia have considered and approved along with other businesses:

1. Adopted and approved the Directors Report, annexure thereof, Management Discussion Analysis etc for the Financial Year 2020-2021
2. Approved the date, time and Venue of 18th (1st Post Listing) Annual General Meeting and adopted and approved the Notice of the 18th (1st Post Listing) Annual General Meeting
3. Approved book closure date for Annual General Meeting;
4. Approved cut-off date for the purpose of availing the facility of remote e-voting as well as e-voting at the AGM;
5. Appointed Central Depository Services Limited (CDSL) to provide remote e-voting facility and facility for conducting meeting through Video Conference or other Audio Visual means;
6. Appointed M/s. Dipesh Jain & Co., Practicing Company Secretaries as the Scrutinizers to scrutinize the remote e-voting process;
7. Appointed M/s. Vivek V. Joshi & Associates, as Internal Auditors for the Financial Year 2021-2021
8. Appointed M/s. Dipesh Jain & Co. as Secretarial Auditors for the Financial Year 2021-2021
9. Based on the recommendations of the Nomination and Remuneration Committee, approved remuneration to Mr. Balbirsingh Sharma, Non-Executive Director subject to the approval of members in the general meeting

The dates of the Book Closure and the Annual General Meeting shall be intimated to the exchange in due course of time.

Meeting commenced at 3.30 P.M. and concluded at 07.05 P.M.

Kindly take the same on records.

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

Dinesh Sharma
Managing Director *

DIN: 00418667

Date: August 02, 2021

Place Mumbai

