



# 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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5<sup>th</sup> September, 2023

To,

<b>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Intimation of 36<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform you that 36<sup>th</sup> Annual General Meeting of the Members of Ganesh Benzoplast Limited will be held on **Friday, the 29<sup>th</sup> September, 2023 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 **Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2023.

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

Thanking you,  
Yours Faithfully,

**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda  
Company Secretary**