



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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 held on Monday March 04, 2024

It is hereby brought to the notice of the prestigious exchange that in the meeting of the Board of Directors of the Company held, today i.e. on **Monday March 04, 2024** the Board of Directors have discussed the administrative and business operations of the Company.

The Board of Directors have deferred (*for a future date to be conveyed as and when deemed fit*) the discussion of the following agenda items as previously intimated to the exchange through its letter dated February 26, 2024.

1. To consider and approve the Increase in Authorised Capital of the Company, subject to the approval of the Members.
2. To consider the issue of Equity shares through a Public Offer (Follow-On Public Offer), subject to the approval of the Members.
3. To approve the migration from BSE SME to the main Board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon, subject to the approval of the Members.

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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4. To take approval of members through EGM and/or Postal Ballot for the following:
- Increase of Authorized Capital of the Company.
 - Issue of Equity shares through a Public Offer (Follow-On Public Offer).
 - To consider and approve the migration to the main board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon.

Kindly Acknowledge.

By order of the board of directors

For G M Polyplast Limited,

(Formerly known as G M Polyplast Private Limited)

Dimple Amrit Parmar
Digitally signed
by Dimple Amrit
Parmar
Date: 2024.03.04
17:58:18 +05'30'

Dimple Parmar
Company Secretary and Compliance Officer

Place: Mumbai

Date: March 04, 2024

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