



G M Polyplast Limited

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GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
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: Prior Intimation of Board meeting to be held on Tuesday, November 07, 2023

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, 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 Tuesday, November 07, 2023 at 03:30 P.M. at Mumbai to transact inter-alia the following businesses:

1. The Standalone Un-audited financial results for the half year ended September 30, 2023 as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along half year results and the Limited Review Report.
2. To consider and declare interim dividend at the rate as the Board may deem fit.
3. To fix the record date for the declaration of Interim Dividend.
4. Increase the Authorised Capital of the company, as the Board may deem fit subject to the approval of the shareholders
5. To amend the Capital clause of Memorandum of Association.
6. Any other items with the approval of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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

Digitally signed
by Dimple Amrit
Parmar
Date: 2023.10.31
17:56:40 +05'30'



Dimple Parmar
Company Secretary and Compliance Officer
Date: October 31, 2023
Place Mumbai

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.)

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Website - www.gmpolyplast.com