



# 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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August 24, 2022

To,

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| <p>The General Manager,<br/>Department of Corporate Services – Corporate<br/>Relations Department,<br/>BSE Limited,<br/>Pheeroze Jeejeebhoy Towers,<br/>Dalal Street, Fort,<br/>Mumbai – 400 001.</p> <p>Scrip ID: 500153</p> | <p>The Manager,<br/>Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, G-Block, Bandra Kurla<br/>Complex,<br/>Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p> |
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## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 30, 2022**, interalia,

1. To fix Date, Time and venue for holding 35th Annual General Meeting and to consider the businesses to be transacted thereat.
2. To approve the draft of notice for 35th Annual General Meeting.
3. To fix Book Closure date for purpose of 35th Annual General Meeting.
4. To consider any other matter with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
Company Secretary

