



# G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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,  
Compliance Relationship Department,  
BSE Limited  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on Thursday, January 05, 2023 Ref: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 543239 G M Polyplast Limited**

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company, at their Board meeting held today i.e. January 05, 2023 have:

1. Allotted 1,15,36,800 (One Crore Fifteen Lakhs Thirty Six Thousand Eight Hundred Only) Equity shares of Rs. 10/- each as fully-paid up Bonus Equity Shares in the ratio of 6:1 (i.e. issue of (Six) equity share for every existing 1 (One) equity shares held of Rs. 10/- to the shareholders of the Company whose names appear on the Register of Members / list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on January 04, 2023 ("Record Date") and pursuant to the power vested in the Board of Directors, in case of fractional shares, arising out of the issue and allotment of Bonus Shares, the Board ignored / neglected the fractional shares.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below: -

Particulars	No. of Shares	Face Value in Rs	Amount in Rs
Paid up Equity Share Capital - Before Bonus Issue and allotment	19,22,800	10	1,92,28,000
Paid up Equity Share Capital - After Bonus Issue and allotment	1,34,59,600	10	13,45,96,000



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Please note that the meeting commenced at 3.30p.m. and concluded at 5:45 p.m.

This is for your information and record.

Thanking you,  
Yours faithfully

For and on behalf of the Board of Directors

G M Polyplast Limited

DINESH  
BALBEER  
SHARMA

Digitally signed by  
DINESH BALBEER  
SHARMA  
Date: 2023.01.05  
17:47:34 +05'30'

Dinesh Balbirsingh Sharma  
Managing Director  
DIN: 00418667  
Place: Mumbai  
January 05, 2023