

## 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,
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: Intimation of Board meeting to be held on Monday, November 14, 2022

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 Monday, November 14, 2022 at 3:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai Mumbai City MH 400059 IN, to transact inter-alia the following businesses:

- To consider review and approve the Un-audited financial results for the Half Year and Quarter ended 30<sup>th</sup> September 2022 along with the Limited Review Report and Statements of Assets and Liabilities as on 30<sup>th</sup> September 2022 and Cash Flow Statements.
- 2. To consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalisation of reserves, subject to approval of shareholders
- 3. To approve draft notice of Extra Ordinary General Meeting of the members of the company.
- 4. Any other matter with the permission of the chair.



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As informed earlier vide our letter dated September 27, 2022, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the conclusion of Board Meeting in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly Acknowledge.

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

DINESH BALBEER SHARMA

gitally signed by DINESH BALBEER SHARM.

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Dinesh Sharma Managing Director DIN: 00418667

Date: November 06, 2022

Place: Mumbai