



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P. & HDPE Sheets

Corporate Office : A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059. Tel.: 022 - 2820 9552 / 2836 9722 / 2836 9403

NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF G M POLYPLAST LIMITED (08/2020-21) WILL BE HELD ON TUESDAY, FEBRUARY 9, 2021 AT 11:00 A.M. AT OFFICE NO. 1008, 10TH FLOOR, LOTUS TRADE CENTRE, LINK ROAD, ANDGERI WEST, MUMBAI - 400053 TO TRANSACT THE FOLLOWING BUSINESS:

1. To elect the Chairperson of the meeting;
2. To grant leave of absence, if any;
3. To confirm the minutes of the previous board meeting held on Friday, December 11, 2020;
4. To confirm and take note of recommendations of the (01/2020-21) Audit committee meeting held on even date
5. To consider and approve the appointment of M/s Vivek V Joshi & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2020-2021;
6. To consider and approve the appointment of M/s Dipesh Jain & Co, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2020-2021;
7. To constitute Management Committee;
8. To review the quarterly compliances pertaining to quarter ended December 31, 2020 filed with the Stock exchange;
9. To discuss any other business with the permission of the chair which is incidental and ancillary to the business.

By order of the board of directors
For G M Polyplast Limited,

Balbir Singh Bholuram Sharma



Balbir Singh Bholuram Sharma

Director

DIN: 00374565

Place: Mumbai

Date: February 1, 2021