



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: Outcome of the Board meeting dated January 10, 2023

Pursuant to the intimation sent to the Honourable Stock Exchange on January 05, 2023, it is hereby brought to the notice that the Board of Directors of the Company, in their meeting held on Tuesday, January 10, 2023 inter alia have took note, considered and approved along with other businesses:

1. The migration of company to the Main Board i.e., on BSE and NSE platform subject to prior approval of the members.
2. Conduction of the postal ballot to approve the migration to the Main Board i.e. BSE and NSE platform.
3. Appointed Mr. Pranay D Vaidya, designated partner of Dipesh Pranay and LLP as scrutinizers to carry out the postal ballot.

The Exchange may kindly take note that the notice of the postal ballot along with the schedule shall be intimated to the honourable exchange in due course of time, please acknowledge.

Meeting commenced at 10:30 P.M. and concluded at 12:35 P.M.

Kindly take the same on records.

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

DINESH
BALBEER
SHARMA

**Dinesh Sharma
Managing Director
DIN: 00418667
Date: January 10, 2023
Place: Mumbai**