



# 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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October 27, 2023

To,

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

**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, November 07, 2023** interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter and half year ended September 30, 2023, as required under Regulation 33 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
**Company Secretary**