



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED
Mfgs. 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.

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Outcome of the (01-2022/2023) Extra Ordinary General Meeting of the Company held on Friday, December 23, 2022.

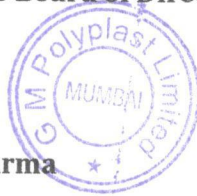
Dear Sir

It is hereby brought to the notice of the honourable Exchange that the members of the Company at the extra ordinary general meeting held on December 23, 2022, have approved the issue of 1,15,36,800 (One Crore Fifteen Lakhs Thirty-Six Thousand Eight Hundred Only) equity shares of INR 10/- (Indian Rupees Ten) each as bonus shares of an aggregate nominal value up to INR 11,53,68,000 /- (Indian Rupees Eleven Crore Fifty-Three Lakhs Sixty-Eight Thousand Only).

Kindly Acknowledge.

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

Dinesh Balbirsingh Sharma
Managing Director
DIN: 00418667
Date: December 24, 2022
Place: Mumbai



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BALBEER
SHARMA

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