



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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: Board declares Interim Dividend on Tuesday, November 07, 2023

We are pleased to inform that at meeting of the Board of Directors of the Company held on Tuesday, November 07, 2023 at 03.30 P.M. at the "The Club" D.N. Nagar, Andheri West, the Board of Directors have declared, the interim dividend of INR. 0.50/- (Indian Rupee Fifty Paise) (i.e. 5%) per equity share of face value Rs.10 each has been declared by the Company in the Board Meeting.

The Company has fixed Monday, November 20th, 2023 [20.11.2023], as the record date for the purpose of recognizing the shareholders for payment of Interim Dividend. The Dividend shall be paid on or before December 05, 2023.

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

**Dimple
Amrit
Parmar**

Digitally signed
by Dimple Amrit
Parmar
Date: 2023.11.07
20:05:53 +05'30'

**Dimple Parmar
Company Secretary and Compliance Officer
Date: November 07, 2023
Place Mumbai**

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com