



# G M Polyplast Limited

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

CIN No.: L25200MH2003PLC143288  
ISO 9001:2015 & 22000:2018 CERTIFIED  
Manufacturers of : HIPS, ABS, PET, PP, HDPE  
Sheets and Premium Quality Granules

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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: Prior Intimation of Board meeting to be held on Wednesday, May 22, 2024**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2024 at 03:30 P.M. to transact inter-alia the following businesses:

1. The Standalone Audited Financial Results and Standalone Financial Statements of the Company for the half year and year ended March 31, 2024 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Auditors Report, Cash Flow Statement & Statement of Assets and Liabilities
2. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
3. To consider and approve the Increase in Authorised Capital of the Company, subject to the approval of the Members.
4. To consider the issue of Equity shares through a Public Offer (Follow-On Public Offer, Rights Issue, Preferential Issue or Warrants Issue), subject to the approval of the Members.
5. To approve the migration from BSE SME to the main Board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon, subject to the approval of the Members.
6. To take approval of members through EGM and/or Postal Ballot for the following:
  - a) Increase of Authorized Capital of the Company.
  - b) Issue of Equity shares through a Public Offer (Follow-On Public Offer, Rights Issue, Preferential Issue or Warrants Issue).
  - c) To consider and approve the migration to the main board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon.

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**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](http://www.gmpolyplast.com)



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7. To consider and approve the appointment of Internal Auditors of the Company for Financial Year 2024-25.
8. To appoint or designate the Chief Financial officer of the Company.
9. Any other items with the approval of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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

**Dimple**  
**Amrit**  
**Parmar**

Digitally signed  
by Dimple Amrit  
Parmar  
Date: 2024.05.14  
22:08:14 +05'30'

**Dimple Parmar**  
**Company Secretary and Compliance Officer**  
**Date: May 14, 2024**  
**Place Mumbai**

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