



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,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Reference: Scrip Code 543239 ~ G M Polyplast Limited

Sub: Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, that the Company has fixed Wednesday, January 04, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid-up Bonus Shares in the ratio of 6:1 (i.e. issue of 6(Six) equity share for every existing 1(One) equity shares held of Rs 10/- as on the above mentioned record date).

This is for your information and record.

Thanking you

Yours Faithfully,
For, G M Polyplast Limited

**DINESH
BALBEER
SHARMA**

Digitally signed by
DINESH BALBEER
SHARMA
Date: 2022.12.23
13:41:31 +05'30'

**Dinesh Sharma
Managing Director
DIN: 00418667
Place: Mumbai
Date: December 23, 2022**