



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.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Book Closure for the purpose of the 18th (Eighteenth) (1st Post Listing) Annual General Meeting of the Company.

With reference to the outcome of the meeting of the Board of Directors of the Company, held on even date, and pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulation, 2015, we notify as under:

Sr.No.	Particulars	Date of event
1.	Cut-off date for determining the eligible members for e-voting	September 01, 2021
2.	Book Closure Period	September 02, 2021 to September 08, 2021 (both days inclusive)
3.	E-voting Start Date	September 04, 2021 at 9.00 a.m. (IST)
4.	E-voting End date	September 07, 2021 at 5.00 p.m. (IST)
5.	Date of Annual General Meeting	September 08, 2021

Kindly take the same on records.

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


Dinesh Sharma
Managing Director
DIN: 00418667



**Date: August 02, 2021
Place Mumbai**