



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P. & HDPE Sheets

Corporate Office : A/66, New Empire Industrial Estate, Kondivita Road, Andheri (E), Mumbai - 400 059. Tel.: 022 - 2820 9552 / 2836 9722 / 2836 9403

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: Intimation for Rescheduling Board Meeting

It is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors was earlier scheduled to be held on Tuesday, February 9, 2021 at 11.00 A.M. at Office No. 1008, 10th Floor, Lotus Trade Centre, Link Road, Andheri West, Mumbai - 400053 to inter-alia discuss the following businesses:

1. Consider and approve the appointment of M/s Vivek V Joshi & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2020-2021;
2. Consider and approve the appointment of M/s Dipesh Jain & Co, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2020-2021; and any other items as may be deemed necessary with the approval of the chair.

However, the said Meeting of the Board of Directors is further **RESCHEDULED, due to unavoidable circumstances (non-availability of Director on February 9, 2021), to be held on Tuesday, February 16, 2021 at 4:00 P.M. at Office No. 1008, 10th Floor, Lotus Trade Centre, Link Road, Andheri West, Mumbai - 400053.**

The said meeting is rescheduled with certain additional items on the agenda.

Therefore, pursuant to Regulation 29 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 it is hereby informed that in addition to the items intimated to exchange on February 1, 2021 the board shall inter-alia transact the following additional businesses:

3. Consider, review and approve the Unaudited Financial Results for the nine months ended December 31, 2020 (Voluntarily submitted as regulation 33 is not applicable to G M Polyplast Limited {being Listed on SME platform})





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4. Consider the declaration of interim dividend.
5. To approve the purchase of Machinery (Pet Sheet Extrusion Line) worth USD 310000 (INR 3.25 Crores inclusive of all cost)
6. Other items with the approval of the chair

Kindly Acknowledge.

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



**Dinesh Sharma
Managing Director
DIN: 00418667
Date: February 6, 2021
Place Mumbai**