



# 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: Declaration of Interim Dividend.**

The interim dividend of Re. 1/-(One Rupee) per equity share of face value Rs.10 each has been declared by the Company in the Board Meeting dated Tuesday, February 16, 2021 pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing regulations".

Also, as earlier informed to the respective stock exchange, pursuant to the Listing regulations, the Record date for the purpose of payment of dividend is Friday, February 26, 2021. The payment of interim dividend for the financial year 2020-21 shall be completed before Wednesday, March 17, 2021.

Meeting Started: 16:00 hours. Meeting Ended: 18.20 hours.

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: February 16, 2021  
Place Mumbai**