



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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: Declaration of Interim Dividend.

The Interim dividend of Re. 1/-(One Rupees) per equity share of face value Rs.10 each has been declared by the Company in the Board Meeting dated Friday, November 12, 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 Interim dividend is Thursday, November 25, 2021. The payment of Interim dividend for the financial year 2020-21 shall be completed before Saturday, December 11, 2021.

Meeting Started: 03:30 P.M. Meeting Ended: 06:55 P.M.

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: November 12, 2021
Place Mumbai**