



# 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: Intimation of Board meeting to be held on Friday, July 28, 2023**

It is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Friday, July 28, 2023 at 03:30 P.M. at Hotel Sahara Star Nehru Road, Opp. Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099 to transact inter-alia the following businesses:

1. To approve the date, time and Venue of 20<sup>th</sup> (3<sup>rd</sup> Post Listing) Annual General Meeting and adopt and approve the Notice of the 20<sup>th</sup> (3<sup>rd</sup> Post Listing) Annual General Meeting
2. To adopt and approve the Directors Report, annexure thereof, Management Discussion Analysis for the Financial Year 2022-2023
3. Any other matter with the permission of chair.

In this connection, consider our intimation dated July 20, 2023 regarding the Closure of Trading Window.

Kindly Acknowledge.

Please take note of the same in your records.

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

**Dimple Parmar**  
**Company Secretary and Compliance Officer.**  
**Place: Mumbai**  
**Date: July 20, 2023**