

## **G M Polyplast Limited**

Ph No. +91 91523 62432 accounts@gmpolyplast.com inquiry@gmpolyplast.com GST No. 26AACCG0610R1ZL CIN No.: L25200MH2003PLC143288 ISO 9001:2015 & 22000:2018 CERTIFIED Manufacturers of : HIPS, ABS, PET, PP, HDPE Sheets and Premium Quality Granules

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: Board to consider Interim Dividend

In continuation to the Notice of Board Meeting submitted to the honourable exchange on October 31, 2023 it is hereby brought to the notice of the Exchange that the Board of Directors of G M Polyplast Limited shall consider Interim Dividend in the meeting of Board of Directors scheduled to be held on November 07, 2023 at 03:30 P.M. at Mumbai.

Kindly Acknowledge.

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

Dimple Parmar Company Secretary and Compliance Officer Date: October 31, 2023 Place Mumbai