



# 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: Intimation of Board meeting to be held on Saturday, August 27, 2022

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 Saturday, August 27, 2022 at 03:30 P.M at the registered office of the company situated at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai Mumbai City MH 400059 to transact inter-alia the following businesses:

1. To appoint Mr. Suhas Rane (DIN:03126514) as an Additional Director (Independent Director) of the company, subject to the ratification of members in General Meeting
2. Any other matter with the permission of chair.

In this connection, consider our intimation dated August 26, 2022 regarding the Closure of Trading Window.

Kindly Acknowledge.

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

Dinesh Sharma  
Managing Director  
DIN: 00418667

Date: August 26, 2022

Place: Mumbai

