



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 Record Date for Payment of Interim Dividend.

As per Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing regulations", the Board has fixed Thursday, November 25, 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

(As per Regulation 42(5) of the listing regulations, book closure is not required in case where the securities are not held in physical form).

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**