



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: Prior Intimation of Board meeting to be held on Saturday, May 28, 2022

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, 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, May 28, 2022 at 03:30 P.M. through Audio Video means, to transact inter-alia the following businesses:

1. The Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2022 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Auditors Report and the Statement of Assets and Liabilities
2. Other items with the approval of the chair

In this connection, kindly take note of our Letter dated April 01, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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

**Dinesh Sharma
Managing Director
DIN: 00418667
Date: May 19, 2022
Place Mumbai**

