

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : ganeshelastoplast@gmail.com

REF: SGEL/LIST/BSE/BMN/REG-29(1)(a)/03-2024

DATE: 17th May 2024

To

The B.S. E. Limited
P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for Scheduling the Board Meeting to consider and take on record the Audited Financial Results for the 4th Quarter and year Ended on 31st March 2024.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

(2) **Our Scrip Code:** SHGANEL | 530797 | INE400N01017)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	29 th May 2024
DAY OF MEETING	:	Wednesday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Audited Financial Results for the 4th Quarter and year ended on 31/03/2024 Of the financial year 2023-24 (2) To Authorize Mihir R Shah Whole Time Director to Fix the record Date, Book Closure Dates, Evoting Period dates, Time Proposed date of AGM, time, venue etc. (3) Others as per Agenda Attached.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited,

MIHIRBHAI

RAMESHBHAI SHAH

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.05.17 12:19:40 +05'30'

(Mihir R Shah)
Whole Time Director
(DIN: 02055933)

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A G E N D A

FOR BOARD MEETING CONVENED ON WEDNESDAY THE 29TH MAY 2024.

- (1) To Take note of and record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) To Take note of and record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) To Appoint Internal Financial Auditors for the year 2024-25 as per recommendation of the Statutory Auditors and the Audit Committee.
- (4) To Appoint secretarial Auditors as per section 204 of the Companies Act 2014 as per recommendation of the Audit Committee.
- (5) To take note of and on record the Certificate of Non Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2024.
- (6) To review, consider and take on record the Audited Financial Results for the 4th Quarter and Year ended 31st March 2024 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (7) To Authorize Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2024.
- (8) To Consider any other business with the permission of the Chairman.

Date: 17th May 2024.

Place: Ahmedabad.

For Shree Ganesh Elastoplast Limited

MIHIRBHAI

RAMESHBHAI SHAH

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.05.17 12:20:12
+05'30'

(Mihir R Shah)

Whole Time Director.

DIN: 02055933