



# G M Polyplast Limited

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inquiry@gmpolyplast.com  
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299  
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: Prior Intimation of Board meeting to be held on Tuesday, October 15, 2024**

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 Tuesday, October 15, 2024 at 03:30 P.M. to transact inter-alia the following businesses:

1. The Standalone Audited Financial Results for the quarter ended June 30, 2024 along with the Auditors Report, and Cash Flow Statement
2. Any other items with the approval of the chair

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

Kindly Acknowledge.

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

**DIMPLE** Digitally signed  
by DIMPLE  
**GAURAV** GAURAV PARIYAR  
Date: 2024.10.07  
**PARIYAR** 18:34:52 +05'30'

**Dimple Parmar**  
**Company Secretary and Compliance Officer**  
**Date: October 07, 2024**  
**Place Mumbai**

## Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

## Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

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Website - [www.gmpolyplast.com](http://www.gmpolyplast.com)