



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

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 Saturday, July 06, 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 Saturday, July 06, 2024 at 03:00 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East, Mumbai, Maharashtra, India, 400059 to transact inter-alia the following businesses:

1. To consider the issue of Equity shares through a Public Offer (Follow-On Public Offer, Rights Issue, Preferential Issue or Warrants Issue), subject to the approval of the Members.
2. To approve the migration from BSE SME to the main Board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon, subject to the approval of the Members.
3. To take approval of members through EGM and/or Postal Ballot for the following:
 - a) Increase of Authorized Capital of the Company.
 - b) Issue of Equity shares through a Public Offer (Follow-On Public Offer, Rights Issue, Preferential Issue or Warrants Issue).
 - c) To consider and approve the migration to the main board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon.
4. To appoint Scrutinizers for the General Meeting/ Postal Ballot
5. To consider and approve the appointment of Secretarial Auditors of the Company for Financial Year 2024-25.
6. To approve the Directors Report and Annexures thereon

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.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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7. To approve the Notice of the Annual General Meeting and/or Postal Ballot.
8. Any other items with the approval of the chair

Kindly Acknowledge.

For and on behalf of the Board of Directors

G M Polyplast Limited

Dimple
Amrit
Parmar

Digitally signed
by Dimple Amrit
Parmar
Date: 2024.06.28
17:48:33 +05'30'

Dimple Parmar

Company Secretary and Compliance Officer

Date: June 28, 2024

Place Mumbai

Office

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