



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: Rescheduling the time and venue of the Board meeting which is to be held on Friday, August 12, 2022 (intimated to the exchange on 04.08.2022)

With reference to our communication to the prestigious Exchange intimating the schedule of Board meeting dated August 04, 2022, we would hereby update the exchange with the following, considering the change of timing and venue of the said meeting.

Original Schedule: Friday, August 12, 2022 at 03:30 P.M. at Hotel Sahara Star Nehru Road, Opp. Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099

Rescheduled Time and Venue: Friday, August 12, 2022 at 11:00 A.M. at the registered office of the company situated at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai 400059.

Please note that the said intimation made hereby has to be read with the Intimation sent on August 04, 2022 with respect to the Agenda and Closure of Trading Window.

Kindly Acknowledge.

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

**Dinesh Sharma
Managing Director
DIN: 00418667**

**Date: August 05, 2022
Place Mumbai**

