



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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: Outcome of the Board meeting dated August 12, 2022

The Board of Directors of the Company, in their meeting held on Friday, August 12, 2022 inter alia have considered and approved along with other businesses:

1. Adopted and approved the Directors Report, annexure thereof, Management Discussion Analysis etc for the Financial Year 2021-2022
2. Approved the date, time and Venue of 19th (2nd Post Listing) Annual General Meeting and adopted and approved the Notice of the 19th (2nd Post Listing) Annual General Meeting
3. Approved book closure date for Annual General Meeting;
4. Approved cut-off date for the purpose of availing the facility of e-voting for the AGM;
5. Appointed M/s. Vivek V. Joshi & Associates, as Internal Auditors for the Financial Year 2022-2023
6. Appointed M/s. Dipesh Pranay & Co. LLP as Secretarial Auditors for the Financial Year 2022-2023
7. Approved the increase in Authorized capital of the company to INR 15,00,00,000/- (Indian Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten Only) subject to the approval of members in General Meeting
8. Approved amendment in capital clause of Memorandum of Association subject to the approval of members in General Meeting

The dates of the Book Closure and the Annual General Meeting shall be intimated to the exchange in due course of time.

Meeting commenced at 11:30 A.M. and concluded at 01:40 P.M.

Kindly take the same on records.

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

**Dinesh Sharma
Managing Director
DIN: 00418667**

**Date: August 12, 2022
Place Mumbai**

