



# G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED  
Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Corporate Office : 1008, 10th Floor, Lotus Trade Centre, Link Road,  
Andheri (West), Mumbai - 400053. Tel.: 022 2636 9722 / 2636 9403

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 Wednesday, June 30, 2021

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 Wednesday, June 30, 2021 at 1.00 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai - 400059 to transact inter-alia the following businesses:

1. The Audited Financial Results of the Company for the half year and year ended March 31, 2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Auditors Report and the Statement of Assets and Liabilities
2. Other items with the approval of the chair

In this connection, kindly take note of our Letter dated March 31, 2021 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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

Dinesh Sharma  
Managing Director  
DIN: 00418667



Date: June 21, 2021  
Place Mumbai