



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup> Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

August 28, 2023

To,

<p><b>The General Manager,</b> <b>Department of Corporate Services -</b> <b>Corporate Relations Department,</b> <b>BSE Limited,</b> <b>Pheeroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400 001.</b></p> <p><b>Scrip ID: 500153</b></p>	<p><b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G-Block, Bandra Kurla</b> <b>Complex,</b> <b>Bandra (E), Mumbai - 400051</b></p> <p><b>Scrip ID: GANESHBE</b></p>
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Dear Sir/Madam

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, September 04, 2023**, interalia:-

1. To consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by the Company, for upcoming LPG expansion, by way of one or more Qualified Institutions Placements (QIP's) subject to such approvals as may be required including the approval of the Members at 36<sup>th</sup> Annual General Meeting.
2. To fix Date, Time and venue for holding 36<sup>th</sup> Annual General Meeting and to consider the businesses to be transacted thereat.
3. To approve the draft of notice for 36<sup>th</sup> Annual General Meeting.
4. To fix Book Closure date and Cutoff Date and to consider other AGM matters for the purpose of 36<sup>th</sup> Annual General Meeting.
5. To consider any other matter with the permission of the Chairman.



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Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company will remain closed from August 29, 2023 to September 04, 2023 for all Designated Persons and their immediate relatives and will open from September 05, 2023.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
**Company Secretary**