



# 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: Intimation of Board meeting to be held on Monday, August 02, 2021

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 Monday, August 02, 2021 at 03:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai - 400059 to transact inter-alia the following businesses:

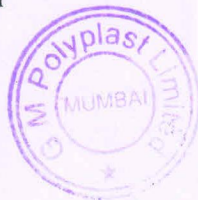
1. To approve the date, time and Venue of 18<sup>th</sup> (1<sup>st</sup> Post Listing) Annual General Meeting and adopt and approve the Notice of the 18<sup>th</sup> (1<sup>st</sup> Post Listing) Annual General Meeting
2. To adopt and approve the Directors Report, annexure thereof, Management Discussion Analysis etc for the Financial Year 2020-2021
3. Any other matter with the permission of chair.

In this connection, consider our intimation dated July 24, 2021 regarding the 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: July 24, 2021  
Place Mumbai