



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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Alteration to Capital Clause of the Memorandum of Association ('MOA') of the company subject to Increase in Authorised Share Capital.

This is to inform you that shareholders at the 19th (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on September 30, 2022 approved the alterations to the Capital Clause of the Memorandum of Association ('MOA') of the Company subject to Increase in Authorised Share Capital.

The brief details of alteration of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as Annexure I.

We request you to kindly take the same on records.

Thanking you

**By Order of the Board of Directors
For G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)**

**Dinesh Balbirsingh Sharma
Managing Director
DIN:00418667
Date: September 30, 2022
Place: Mumbai**





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Annexure-I

1. *Amendment to the Capital Clause of Memorandum of Association ('MOA') of the Company:*

Clause V of the Memorandum of Association of the Company by substituting in its place and will be stated as following:

Amended Clause V:

V. The Authorized Share Capital of the company shall be INR. 15,00,00,000/- (Indian rupees Fifteen Crore only) divided into 1,50,00,000 (One crore fifty lakh) Equity Shares of INR. 10/- (Ten rupees only) each.

By Order of the Board of Directors
For G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)

Dinesh Balbirsingh Sharma
Managing Director
DIN:00418667
Date: September 30, 2022
Place: Mumbai

