



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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: Increase in Authorised Capital and amendment of Capital Clause.

We are pleased to inform that at meeting of the Board of Directors of the Company held on Tuesday, November 07, 2023 at 03.30 P.M. at the "The Club" D.N. Nagar, Andheri West, the Board of Directors, subject to the approval of members of the Company have approved to Increase of Authorised Capital from INR 15,00,00,000/- consisting of 1,50,00,000 Equity Shares of INR 10/- each to INR 25,00,00,000/- consisting of 2,50,00,000 Equity Shares of INR 10/- each and amend the Capital Clause of the Company from INR 15,00,00,000/- consisting of 1,50,00,000 Equity Shares of INR 10/- each to INR 25,00,00,000/- consisting of 2,50,00,000 Equity Shares of INR 10/- each

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

Dimple
Amrit
Parmar
Dimple Parmar

Digitally signed by
Dimple Amrit
Parmar
Date: 2023.11.07
20:04:01 +05'30'

Company Secretary and Compliance Officer
Date: November 07, 2023
Place Mumbai

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com