



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. 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 Book Closure for Nineteenth (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited).

With reference to our Outcome dated August 12th 2022 and pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the Nineteenth (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) is scheduled to be held on Friday September 30, 2022 at 10:30 a.m. IST at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

The Book Closure dates and the schedule for the Nineteenth (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) is depicted here below:

Sr.No.	Particulars	Date of event
1.	Cut-off date for determining the eligible members for e-voting	Friday September 23, 2022
2.	Book Closure Period	Saturday September 24, 2022 to Friday September 30, 2022 (both days inclusive)
3.	E-voting Start Date	Tuesday, September 27, 2022 from 09:00 A.M (IST)
4.	E-voting End date	Thursday, September 29, 2022 until 05:00 P.M. (IST)
5.	Date of Annual General Meeting	Friday September 30, 2022 at 10:30 A.M. (IST)



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The AGM Notice along with the Annual Report for the financial year 2021-22 shall be made available on Company's website www.gmpolyplast.com

Please note that the Notice of the Nineteenth (2nd Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) and the schedule of the said meeting was approved by the Board on August 12, 2022 however the Board of Directors on August 27, 2022 have added (1) one special business which is mentioned in the Notice of Annual General Meeting.

Kindly take the same on records.

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

**Dimple Parmar
Company Secretary and Compliance Officer
Membership No.: A48203
Place: Mumbai
Date: September 05, 2022**

Factory / Works : Unit -I→Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)
Unit -II→Plot No. 11, Survey No.185/1/1, Ground + First Floor, House No.1328/16 Village Amli, Dokmardi, U.T. of Dadra & Nagar Haveli - 396230.