



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 Board meeting to be held on Friday, August 12, 2022

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 Friday, August 12, 2022 at 03:30 P.M. at Hotel Sahara Star Nehru Road, Opp. Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099 to transact inter-alia the following businesses:

1. To consider and approve, subject to the approval of members of the Company, the increase in authorised Capital of the Company to INR 15,00,00,000/- (Indian Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten Only) and amend the Capital Clause of the Memorandum of Association thereon.
2. To approve the date, time and Venue of 19th (2nd Post Listing) Annual General Meeting and adopt and approve the Notice of the 19th (2nd Post Listing) Annual General Meeting
3. To adopt and approve the Directors Report, annexure thereof, Management Discussion Analysis etc for the Financial Year 2021-2022
4. Any other matter with the permission of chair.

In this connection, consider our intimation dated August 04, 2022 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: August 04, 2022

Place Mumbai

