



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 Monday, February 14, 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 Monday, February 14, 2022 at 03:30 P.M. at A-66 New Empire Industrial Estate, Kondivita Road, Andheri East, Mumbai - 400059 to review the general business operations of the Company and any other items with the permission of the Chair.

Kindly take the same on records and acknowledge.

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

Dimple.

**Dimple Amrit Parmar
Company Secretary & Compliance Officer
Membership No.: A48203**



**Date: February 07, 2022
Place Mumbai**