



# **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**

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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, November 14, 2022**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, 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, November 14, 2022 at 3:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai Mumbai City MH 400059 IN, to transact inter-alia the following businesses:

1. To consider review and approve the Un-audited financial results for the Half Year and Quarter ended 30<sup>th</sup> September 2022 along with the Limited Review Report and Statements of Assets and Liabilities as on 30<sup>th</sup> September 2022 and Cash Flow Statements.
2. To consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalisation of reserves, subject to approval of shareholders
3. To approve draft notice of Extra Ordinary General Meeting of the members of the company.
4. Any other matter with the permission of the chair.

