



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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 Tuesday, January 10, 2023

Pursuant to Regulations 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 Tuesday, January 10, 2023 at 10:30 A.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai City MH 400059 IN, to transact inter-alia the following businesses:

1. To consider and approve migration of the company to the Main Board i.e., on BSE and NSE platform subject to prior approval of the members.
2. To consider conduction of the postal ballot to approve the migration to the Main Board i.e. BSE and NSE platform.
3. To appoint scrutinizers and other agencies for the same.
4. Any other matter with the permission of the chair.

Kindly Acknowledge.

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

DINESH
BALBEER
SHARMA

Digitally signed by DINESH
BALBEER SHARMA
Date: 2023.01.05 17:59:43
+05'30'

**Dinesh Sharma
Managing Director
DIN: 00418667
Date: January 05, 2022
Place: Mumbai**