



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: Outcome of the Board Meeting held on Friday, July 28, 2023

We are pleased to inform that at meeting of the Board of Directors of the Company held on Friday, July 28, 2023 at 03.30 P.M. at Sahara Star Nehru Road, Opp. Domestic Airport, Navpada, Vile Parle East, Mumbai, Maharashtra 400099 the following business items inter-alia were transacted, considered and approved

- Resignation of M/s. Anay Gogte & Co., Chartered Accountants as statutory auditors of the Company
- Appointment of M/s. Ajmera and Ajmera, (FRN 018796C) as statutory auditors of the Company Statutory Auditors to fill in the casual vacancy caused by resigning of the M/s. Anay Gogte & Co., Chartered Accountants, subject to the approval of shareholders in the Annual General Meeting.
- Appointment of M/s. Ajmera and Ajmera, (FRN 018796C) as Statutory Auditors of the Company for a period of Five years from the ensuing Annual General Meeting of the Company.
- Approved the day, date, time and venue of the 20th (3rd Post Listing) Annual General Meeting and the notice of the said Annual General Meeting
- Approved the date of Book Closures and Schedule for the 20th (3rd Post Listing) Annual General Meeting.
- Approved the Board Report along with Annexures thereon.

The meeting was concluded on 18:35 P.M.

Kindly Acknowledge.

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

Dimple
Amrit
Parmar

Dimple Amrit Parmar is a Chartered Accountant
and a member of the Institute of Cost Accountants of India.
She is also a member of the Institute of Company Secretaries of India.
She is also a member of the Institute of Taxation Practitioners of India.
She is also a member of the Institute of Financial Planners of India.
She is also a member of the Institute of Business Valuers of India.
She is also a member of the Institute of Business Process Management of India.
She is also a member of the Institute of Business Analytics of India.
She is also a member of the Institute of Business Intelligence of India.
She is also a member of the Institute of Business Innovation of India.
She is also a member of the Institute of Business Transformation of India.
She is also a member of the Institute of Business Strategy of India.
She is also a member of the Institute of Business Development of India.
She is also a member of the Institute of Business Growth of India.
She is also a member of the Institute of Business Success of India.
She is also a member of the Institute of Business Excellence of India.
She is also a member of the Institute of Business Performance of India.
She is also a member of the Institute of Business Quality of India.
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She is also a member of the Institute of Business Quality of India.

Dimple Parmar
Company Secretary and Compliance Officer
Date: July 28, 2023.
Place Mumbai