



# 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: Outcome of the Board meeting dated August 27, 2022**

The Board of Directors of the Company, in their meeting held on Saturday, August 27, 2022 inter alia have took note, considered and approved along with other businesses:

1. The appointment of Mr. Suhas Rane (DIN:03126514) as Additional Director (Independent Director) of the company, subject to ratification of members in the General Meeting.
2. The resignation of Mr. Dinesh Rathod (DIN: 08854988) as Independent Director of the company

Meeting commenced at 03:30 P.M. and concluded at 04:35 P.M.

Kindly take the same on records.

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

**Dinesh Sharma  
Managing Director**

**DIN: 00418667**

**Date: August 27, 2022**

**Place: Mumbai**

