



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 dated Monday, February 14, 2022

With reference to the intimation dated February 07, 2022 the prestigious stock exchange is requested to take note that, the Board of Directors of the Company, in their meeting held today i.e., on Monday February 14, 2022 have reviewed discussed and taken note of the general business operations of the Company

Meeting commenced at 03:30 P.M. and concluded at 04.45 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: February 14, 2022
Place Mumbai