



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

inquiry@gmpolyplast.com

GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299

ISO 9001:2015 & 22000:2018 CERTIFIED

Manufacturers of : HIPS, ABS, PET, PP, HDPE

Sheets and Premium Quality Granules

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: Prior Intimation of Board meeting to be held on Monday March 04, 2024

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 March 04, 2024** at 03:30 P.M. at A-66 New Empire Industrial Estate Kondivita Road, Andheri East Mumbai 400059, to transact inter-alia the following businesses:

1. To consider and approve the Increase in Authorised Capital of the Company, subject to the approval of the Members.
2. To consider the issue of Equity shares through a Public Offer (Follow-On Public Offer), subject to the approval of the Members.
3. To approve the migration from BSE SME to the main Board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon, subject to the approval of the Members.
4. To take approval of members through EGM and/or Postal Ballot for the following:
 - a. Increase of Authorized Capital of the Company.
 - b. Issue of Equity shares through a Public Offer (Follow-On Public Offer).

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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c. To consider and approve the migration to the main board of the Bombay Stock Exchange and National Stock Exchange and authorize the Managing Director and/or Company Secretary and Compliance officer for allied matters thereon.

5. Any other items with the approval of the chair

Please note that the Trading Window shall be closed from February 24, 2024 until March 06, 2024 (Both days inclusive)

Kindly Acknowledge.

By order of the board of directors

For G M Polyplast Limited,

(Formerly known as G M Polyplast Private Limited)

Dimple
Amrit
Parmar

Digitally signed
by Dimple Amrit
Parmar
Date: 2024.02.24
18:16:09 +05'30'

Dimple Parmar

Company Secretary and Compliance Officer

Place: Mumbai

Date: February 24, 2024

Office

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