



# GANPATI PLASTFAB LIMITED

Registered Office: 334, ShekhawatMansingh Block,Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur  
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bundayaka Jaipur – 302 012 Ph.0141-2240573,2240721  
Email: secretarygpl84@gmail.comCIN :- L25209RJ1984PLC003152  
Website: www.gpl.co.in

To,  
The Listing Department,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, West Bengal

Date: September 03, 2024

CSE Scrip Code: 017088

**Subject: Outcome of the Board Meeting held on Tuesday, September 03, 2024**

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Tuesday, September 03, 2024 which commenced at 02:30 P.M. and concluded at 03:30 P.M. inter alia, transacted the following business:

1. Considered and approved the Board's Report of the company for the financial year ended on March 31, 2024;
2. Considered and approve the matters of the Notice of 40<sup>th</sup> Annual General meeting (AGM)
  - a. Re-appointment of Mr. Ashok Kumar Pabuwal as Managing Director of the Company subject to approval of shareholders in the 40<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2024.
  - b. Re-appointment of Mr. Ankur Pabuwal as Whole Time Director of the Company subject to approval of shareholders in the 40<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2024.

We wish to inform you that the 40<sup>th</sup> Annual General Meeting of the Company will be held at the Administrative Office of the Company situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bundayaka, Jaipur-302012 (Raj.) on Monday, September 30, 2024 at 03:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Ashok Pabuwal and Mr. Ankur Pabuwal are not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is mentioned in Annexure-I.

**FACTORY ADDRESSES:**

Unit –I C-58(B), Road No.2-D, Industrial Area, Bundayaka Jaipur – 302 012 Ph.0141-2240573,2240721

Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur – 303 007 Ph. 0141-2168354,2168353



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In this regard, Notice of the 40<sup>th</sup> Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/all other concerned in due course.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. September 23, 2024 will have the facility for voting including e-voting.

Kindly take above on record and oblige.

Thanking You,  
Yours faithfully,  
**for Ganpati Plastfab Limited**

**Vinita Kanwar**  
**Company Secretary cum Compliance Officer**  
**M. No: A61018**

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## Annexure-I

**Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023**

| Name  | Ashok Kumar Pabuwal  | Ankur Pabuwal   |
|---|--|---|
| DIN   | 00183513   | 02956493  |
| Reason for change viz. appointment, resignation, removal, death or otherwise  | Board of Directors has proposed to re-appoint Mr. Ashok Pabuwal as Managing Director for the term of three years effective from August 01, 2024 to July 31, 2027 subject to approval of shareholders in the ensuing Annual General Meeting of the Company. | Board of Directors has proposed to re-appoint Mr. Ankur Pabuwal as Whole Time Director for the term of three years effective from September 01, 2024 to August 31, 2027 subject to approval of shareholders in the ensuing Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment   | August 01, 2024 to July 31, 2027   | September 01, 2024 to August 31, 2027   |
| Brief Profile (in case of appointment)  | He is a Science graduate and is having experience of about 47 years in various production activities. He is founder director of the company and due to his devoted working the company is able to achieve this success today.                              | He is a post graduate in Technocart and is having good exposure in Industrial Production, Marketing and Customer Research.  |
| Disclosure of relationships between the Directors (in case of appointment of a Director)  | Father of Mr. Ankur Pabuwal  | Son of Mr. Ashok Kumar Pabuwal  |
| Details of listed companies from which Director has resigned in the past three years  | NIL  | NIL   |
| Information as required pursuant to BSE Circular with ref no.LIST/COMP/14/2018-19 and the NSE Circular with ref no.NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018. | He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.  | He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.   |

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