



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, Bindayaka 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: August 26, 2023

CSE Scrip Code: 017088

Subject: Outcome of the Board Meeting held on Saturday, August 26, 2023

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 Saturday, August 26, 2023 which commenced at 02:00 P.M. and concluded at 03:00 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, 2023;
2. Considered and approve the matters of the Notice of 39th Annual General meeting (AGM).

We wish to inform you that the 39th Annual General Meeting of the Company will be held through Video Conferencing ('VC')/other Audio visual means ('OAVM') on Thursday, September 28, 2023 at 3:00 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;

In this regard, Notice of the 39th Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), 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 22, 2023 to September 28, 2023 (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 21, 2023 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

FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka 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