



# GANPATI PLASTFAB LIMITED

Registered Office: 334, ShekhawatMansingh Block, NemiSagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

**September 28, 2023**

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

**CSE Scrip Code: 017088**

**Subject:** Outcome of 39<sup>th</sup>Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the Members of the Company at the 39<sup>th</sup>Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 have:-

1. Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Reappointed Mr. Ashok Kumar Pabuwal, as a Director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.

Kindly take the same in your record.

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