



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302021

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

Email: secretarygpl84@gmail.com CIN :- L25209RJ1984PLC003152

Website: www.gpl.co.in

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

August 19, 2023

CSE Scrip code: 017088

Sub: Intimation of the Board Meeting of the Company to be held on Saturday, August 26, 2023.

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Respected Sir/ Ma'am,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Saturday, August 26, 2023 at 02:00 PM** at the Registered Office of the Company, *inter-alia*, to consider the following business:

1. To consider and approve the Board's Report of the company for the financial year ended on March 31, 2023.
2. To consider and finalize the matters to be included in Notice of 39th Annual General Meeting of the Company for the financial year ended on March 31, 2023.

You are requested to kindly take on record the aforesaid information for your reference.

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