



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar 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: 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 05, 2024

CSE Scrip code: 017088

Sub: Prior Intimation of the Board Meeting of the Company to be held on Monday, August 12, 2024.

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 **Monday, August 12, 2024 at 11:30 AM** at the Registered Office of the Company, *inter-alia*, to consider the following business:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2024 along with the Limited Review Report of Auditor's thereon.
2. Appointment of M/s. Arms & Associates LLP as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3. Appointment of M/s. S.K. Sharma and Associates as Internal Auditor of the Company for the Financial Year 2024-2025.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company dated June 27, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

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

Thanking You,
Yours Faithfully

for Ganpati Plastfab Limited

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



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Vinita Kanwar

Company Secretary cum Compliance Officer

M. No: A61018

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