



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001, Phone :-0141-4001716

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

Website: www.gpl.co.in

November 12, 2022

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

CSE Scrip Code: 017088

Subject: Outcome of the Board of Director's Meeting held on November 12, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Saturday, November 12, 2022 at 11:00 A.M. at the registered office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan, have discussed and approved the following business:

1. Considered and approved the Un-Audited Standalone Financial Results for the Quarter and Year to end dated September 30, 2022 along with Limited Review Report as on September 30, 2022, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 as reviewed by the Audit Committee (Enclosed herewith).

The Board Meeting of the Company commenced at 11:00 A.M. and concluded at 12:00 P.M.


You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Ganpati Plastfab Limited

For GANPATI PLASTFAB LIMITED


(A.K. PABUWAL)
Managing Director
DIN : 00183513

Ashok Kumar Pabuwal
Managing Director
DIN: 00183513

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