



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 – 302012 Ph.0141-2240573,2240721
Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152
Website: www.gpl.co.in

February, 13th 2023

**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 February 13, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Monday, February 13, 2023 at 11:00 AM. 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 Nine Months ended December 31, 2022 along with Limited Review Report as on December 31, 2022, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 as reviewed by the Audit Committee (Enclosed herewith).
2. Considered and approved the appointment of Ms. Vinita Kanwar as the Company Secretary (KMP) & Compliance Officer of the company

The Board Meeting of the Company commenced at 11:00 A.M. and concluded at 01:36 P.M.

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

Thanking You,

Yours faithfully,

for Ganpati Plastfab Limited

**Ashok Kumar Pabuwal
Managing Director cum Compliance officer
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