



GANPATI PLASTFAB LIMITED

Registered Office: 334, ShekhawatMansingh 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.comCIN :- L25209RJ1984PLC003152
Website: www.gpl.co.in

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

Date: July 18, 2022

CSE Scrip Code: 017088

Subject: Outcome of the Board Meeting held on Monday, July 18, 2022

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Monday, July 18, 2022 which commenced at 05:00 P.M. and concluded at 06:00 P.M. inter alia, transacted the following business:

1. Considered and approved the Board's Report of the company for the financial year ended on March 31, 2022;
2. Considered and approve the matters of the Notice of 38th Annual General meeting (AGM).

We wish to inform you that the 38th Annual General Meeting of the Company will be held through Video Conferencing ('VC')/other Audio visual means ('OAVM') on Tuesday, August 16, 2022 at 3:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 38th Annual General Meeting of the Company (along with Annual Report for the financial year 2021-22), will be circulated to the members of the Company/all other concerned, in due course.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from August 10, 2022 to August 16, 2022 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. August 09, 2022 will have the facility for voting including e-voting.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,
for Ganpati Plastfab Limited

Rakshanda Jain
Company Secretary & Compliance Officer
M. No: A64268



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