



# GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650  
Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur -302001 Phone:-0141-4001716,2321716  
Email: secretarygpl84@gmail.com CIN :- L25209RJ1984PLC003152  
Website: www.gpl.co.in

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

Dated: 22<sup>nd</sup> June, 2020

CSE Scrip Code: 017088

**Subject: Intimation of the 01/2020-21 Board Meeting of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that 01/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at 05:00 P.M. at the registered office of the Company situated at 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur-302016, Rajasthan to consider the following matter along with other routine business matter:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 and to take on record Auditor's report thereon.

You are requested to kindly take on record the same.

Thanking You,

For Ganpati Plastfab Limited

Harshita Khandelwal  
Company Secretary cum Compliance Officer  
M. No. A58855

**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