



# 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, Bindaayaka Jaipur – 302012 Ph.0141-2240573,2240721

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

Website: www.gpl.co.in

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

Dated: 04 February, 2023

CSE Scrip Code: 017088

**Subject: Intimation of the Board Meeting of the Company to be held on Monday, February 13, 2023**

Respected Sir/ Ma'am,

Pursuant to the provisions of the Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, February 13, 2023 at 11:00 A.M.** at the Registered Office of the Company to consider the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on December 31, 2022 and to take on record the Auditor's Limited Review Report thereon.
2. To consider and approve the appointment of Ms. Vinita Kanwar as the Company Secretary (KMP) & Compliance Officer of the company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated December 31, 2022 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**

**Ashok Kumar Pabuwal**  
**Managing Director cum Compliance Officer**  
**DIN: 00183513**

**FACTORY ADDRESSES:**

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindaayaka 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