



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 – 302 012 Ph.0141-2240573, 2240721
Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152 Website: www.gpl.co.in

July 11, 2022

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

CSE Scrip Code: 017088

Subject: Intimation of the Board Meeting of the Company to be held on Monday, July 18, 2022

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that meeting of Board of Directors of the Company will be held on **Monday, July 18, 2022 at 05:00 P.M** at the Registered Office of the Company to consider the following business:

1. To consider and approve the Board's Report of the company for the financial year ended on March 31, 2022;
2. To consider and finalize the matters to be included in Notice of 38th Annual General Meeting of the Company for the financial year ended on March 31, 2022.

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