



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

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August 26, 2021

To,

Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Ref: BSE CODE 500153**  
**Sub: Intimation of Board Meeting**

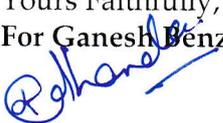
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, September 01, 2021**, inter alia,

- i. To consider and approve the appointment of new auditor in place of the retiring auditor.
- ii. To consider and approve the change in designation of Mr Raunak Pilani from Executive Director to Non-executive Director of the company.
- iii. To consider and approve continuation of directorship of Mr. Ramesh Dhanraj Punjabi beyond the age of 75 years, as a Non- Executive, Non-Independent Director as per SEBI (LODR) regulations.
- iv. To consider and discuss the proposal for conducting the chemical business between Ganesh Benzoplast Limited, parent company and its wholly owned subsidiary, GBL Chemical Limited.
- v. To consider and discuss about the business operations and prospects of the two newly incorporated wholly owned subsidiaries of the company namely GBL Infra Engg. Services Private Limited and GBL Clean energy Private Limited.
- vi. To consider and approve the holding of 34<sup>th</sup> Annual General Meeting of the Company for year 2021 and other AGM related matters.

We request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

  
Ekta Dhanda  
Company Secretary

