



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup> Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.  
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August 05, 2019

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 the Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 inter-alia

1. To consider & approve the unaudited quarterly financial results and limited review report for the quarter ended June 30, 2019.
2. To consider and approve the re-appointment of current Auditors M/s Samria & Co. for a second term of five consecutive years.
3. To consider and approve the re-appointment of Mr Rishi Pilani, as Chairman & Managing Director of the Company for a period of five years.
4. To consider and approve the appointment of Mr Sanjay Bhagia as Independent Director of the Company for a period of five years.
5. To fix Date, Time and venue for holding 32<sup>nd</sup> Annual General Meeting and to consider the businesses to be transacted thereat.
6. To approve the draft of notice for 32<sup>nd</sup> Annual General Meeting.
7. To fix Book Closure date for purpose of 32<sup>nd</sup> Annual General Meeting.
8. To decide the cut-off date for purpose of offering E-voting facility to Company's members in respect of business to be transacted at the 32<sup>nd</sup> Annual General Meeting.



Corp. Office :- Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.



9. To consider any other matter with the permission of the Chairman.

Further, as communicated earlier, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019. Accordingly, the Trading window shall remain closed till August 15, 2019, and reopen on August 16, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

  
Ekta Dhanda  
Company Secretary

