



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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February 05, 2020

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 Thursday, February 13, 2020 inter-alia

- i. To consider & approve the standalone and consolidated unaudited financial results for the quarter ended on December 31, 2019.

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 December 31, 2019. Accordingly, the Trading window shall remain closed till February 15, 2020 and reopen on February 16, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.


Ekta Dhanda

Company Secretary and Compliance Officer

