



# 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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November 06, 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 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 **Friday, November 13, 2020**, interalia, to consider and approve

- i. the Standalone & Consolidated Un-audited Financial Results for the quarter and half year ended September 30, 2020, as required under Regulation 33 of the Listing Regulations.
- ii. to consider the holding of Annual General Meeting of the Company for year 2020 and other AGM related matters.

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

Thanking you,

Yours Faithfully,  
**For Ganesh Benzoplast Ltd.**

Sd/-  
**Ekta Dhanda**  
Company Secretary