

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104
Email Id.: pankaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

21st May, 2019

Department of Corporate Services,
Bombay Stock Exchange Ltd.
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2019 at 3.00 p.m. at Registered Office at 2, Ashish warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin – 401104 inter alia,

1. To consider and approve take on record the audited Financial Results of the Company for the quarter and year ended March, 31, 2019 and Audited Financial Statement of the Company for the year ended March 31, 2019 pursuant to Regulation 33 of LODR.
2. To consider and if approved the proposal of Resignation of Shri Bansilal Ishwarlal Vaghani as a Chairman and Director of the Company.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,



Pankaj Bhaya
Compliance Officer