

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

14.02.2020

Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J.Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 526143

Dear Sir,

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detail statement of outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

By the order of the Board of Directors

For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer

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OUTCOME OF BOARD MEETING

February, 14, 2020

The Board of Directors of **MPL PLASTICS LIMITED** at its meeting held on February, 14, 2020 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 3.05 p.m.
Conclusion time of Board Meeting : 3.50 p.m.

1. Unaudited Financial Result for the quarter ended 31st December, 2019 were considered and approved by the Board.

By the order of the Board of Directors,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer