

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

26th May, 2020.

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

Scrip Code : 526143

Subject : Outcome of discussions at the Meeting of Board of Directors of MPL Plastics Ltd. held on 26th May, 2020, which commenced at 11.00 am and concluded at 12.05 pm.

Dear Sir,

The following are the outcome of discussions and decisions which took place at the meeting of Board of Directors of MPL Plastics Ltd. held on 26th May, 2020 which commenced at 11.00 a.m. and concluded at 12.05 p.m.

The Company's job work operations for its customers had been reducing due to slowing down of the economy. The lock down induced to contain the spread of COVID-19 Pandemic brought complete stoppage of manufacturing operations of the Company at its Silvassa plant. The Company is now facing difficulties in recommencing its manufacturing operations as the trained labour, being persons from outside the town, are not available.

The Company's manufacturing operations in future depend on availability of trained manpower, and the ability of the Company to manufacture products in meeting with expectations of market and regulations of health and safety as may be made applicable after the conditions of Pandemic have subsided.

The Management of the Company is constantly reviewing the situation and evaluating other business opportunities.

It is requested that the above information may kindly be taken on record and disseminated on web site of Stock Exchange.

Thanking you,

Yours faithfully,

For MPL Plastics Limited

BANSILAL
ISHWARLAL
VAGHANI

Digitally signed by BANSILAL
ISHWARLAL VAGHANI
Date: 2020.05.26 11:18:29
+05'30'

BANSILAL I. VAGHANI
DIRECTOR
DIN : 00067088