

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

27th June, 2020

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 Tuesday, 30th June, 2020 at A/7, Mayfair Gardens, Little GIBBS Road, Near Hanging Garden, Malabar Hill, Mumbai 400006 inter alia,

1. To consider and approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and Audited Financial Statement of the Company for the year ended March 31, 2020 pursuant to Regulation 33 of LODR.

Thanking you,
Yours faithfully,
For MPL Plastics Limited,

VISHAKHA Digitally signed by
VISHAKHA JAIN
JAIN Date: 2020.06.27
11:49:38 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer