

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.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

14th August, 2020

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

Scrip Code : 526143

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 held on Friday, 14th August, 2020 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 and acknowledge the receipt.

By the order of the Board of Directors

For MPL Plastics Limited

**VISHAKHA
JAIN**

Digitally signed by VISHAKHA JAIN
DN: c=IN, o=Personal, cn=VISHAKHA JAIN,
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Date: 2020.08.14 13:06:28 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer

OUTCOME OF BOARD MEETING

14th August, 2020

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

Commencement of the Board Meeting : 11.00 a.m

Conclusion time of Board Meeting : 1.00 pm

1. Resignation Letter of Mr. Bansilal I. Vaghani was taken on record by the Board and Board Resolution in respect of the same was passed.
2. Mr. Madhup B. Vaghani was appointed as a Chairman of the Company in place of Mr. Bansilal I. Vaghani due to his resignation from the Post of Director of the Company.
3. Unaudited Financial Results for the quarter ended 30th June, 2020 were considered and approved by the Board.
4. Notice of 28th Annual General Meeting of the Company to be held on 30th September, 2020 was approved for the Financial Year ended 31st March, 2020.
5. Reports of Board of Directors of the Company for the year ended 31st March, 2020 was approved for the Financial Year ended 31st March, 2020.

Place: Mumbai
Date: 14.08.2020

By the order of the Board of Directors,

VISHAKHA JAIN

Digitally signed by VISHAKHA JAIN
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Date: 2020.08.14 13:07:00 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer