

# 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](mailto:vishakhaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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7<sup>th</sup> August, 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 Friday, 14<sup>th</sup> August, 2020 at A/7, Mayfair Gardens, Little GIBBS Road, Near Hanging Garden, Malabar Hill, Mumbai 400006 inter alia,

1. To take note of Resignation Letter of Mr Bansilal I. Vaghani and pass Board Resolution in respect of the same.
2. To appoint Mr Madhup B. Vaghani 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. To consider and approve and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 pursuant to Regulation 33 of LODR.
4. To approve the Notice of 28<sup>th</sup> Annual General Meeting of the Company to be held on 30th September, 2020.
5. To approve the Reports of Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2020.

Thanking you,  
Yours faithfully,  
For MPL Plastics Limited,

VISHAKHA JAIN

Digitally signed by VISHAKHA JAIN,  
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serialNumber=64342177966a336c07030223307b4b47ce,  
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Date: 2020.08.07 17:45:13 +05'30'

Vishakha Jain  
Company Secretary and Compliance Officer