

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

7th September, 2020

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P J Towers,
Dalal Street, Mumbai -400001

Scrip Code : 526143

Subject: Notice of Board Meeting for Re-classification from Promoter & Promoter Group Category to Public Category

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 11.00 a.m. at A/7 Mayfair Gardens, Little GIBBS Road, Near Hanging Garden, Malabar Hill Mumbai 400006 inter alia,

1. To consider and approve the Applications received from following promoters –
 - a. Mr. Ajay Dinesh Vaghani,
 - b. Mrs. Jyoti Dinesh Vaghani,
 - c. Mrs. Priti Nilesh Vaghani ,
 - d. Mrs. Yogini Chiranjiv Vaghani,
 - e. Mr. Dinesh Ishwarlal Vaghani,
 - f. Mr. Nilesh Ishwarlal Vaghani,
 - g. Mr. Jai Prakash Ishwarlal Vaghani,
 - h. Mr. Yogesh Ishwarlal Vaghani and
 - i. Mr. Chiranjiv Ishwarlal Vaghani

seeking Re-classification from Promoter & Promoter Group Category to Public Category and for removal of his/her name from Promoter & Promoter Group Category and pass resolution in respect of the same.

Thanking you,

Yours faithfully,
For MPL Plastics Limited

Vishakha Jain
Company Secretary and Compliance Officer