

# MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, 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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18.12.2020

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

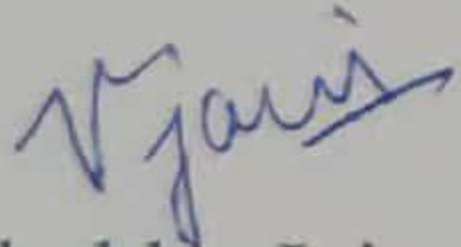
Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detail statement of outcome of Board Meeting 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.

By the order of the Board of Directors

For MPL Plastics Limited



Vishakha Jain

Company Secretary and Compliance Officer

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## OUTCOME OF BOARD MEETING

18.12.2020

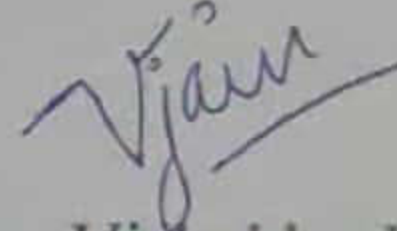
The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 18<sup>th</sup> December, 2020 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 4.00 p.m.

Conclusion time of Board Meeting : 4.30 p.m.

1. Approval of Postal ballot notice in respect of reclassification of status of the promoters of the Company to public category.
2. Appointment of Mr. Shailesh Kachalia, Practicing Company Secretary as a Scrutinizer for the Process of postal ballot.

By the order of the Board of Directors,  
For MPL Plastics Limited,



Vishakha Jain

Company Secretary and Compliance Officer