

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

Date:-1st February, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 526143

Dear Sir,

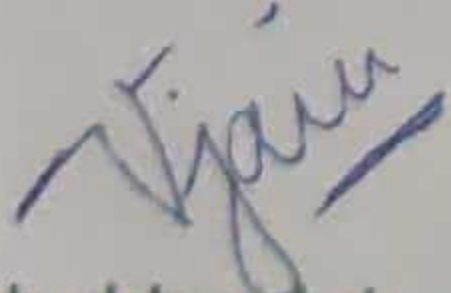
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 8th February, 2021 at the registered office of the Company at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. 401 104

Inter alia,

To consider and approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2020 pursuant to Regulation 33 of LODR.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer