

# 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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08.02.2021

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

Scrip Code: 526143

Dear Sir,

Subject: Outcome of the Board Meeting.

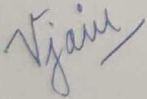
Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detailed statement of Outcome of Board Meeting held on 8<sup>th</sup> February, 2021 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  
Company Secretary and Compliance Officer

## OUTCOME OF BOARD MEETING

08.02.2021

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 8<sup>th</sup> February, 2021 inter alia, had considered and approved the following matters:

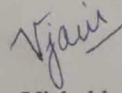
Commencement of the Board Meeting : 03.00 p.m.

Conclusion time of Board Meeting : 03.45 p.m.

1. Quarterly reports submitted to BSE Ltd. for the quarter ended 31<sup>st</sup> December, 2020 were considered and approved by the Board.
2. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020 were considered and approved by the Board.

Place: Thane  
Date: 08.02.2021

By the order of the Board of Directors,



Vishakha Jain  
Company Secretary and Compliance Officer