

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

30.06.2021

To,
Department of Corporate Services,
BSE Ltd.
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 30th June, 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**

Digitally signed by
VISHAKHA JAIN
Date: 2021.06.30
15:48:30 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer
ECSIN :EA054275A000002982

OUTCOME OF BOARD MEETING

30th June, 2021

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on June 30, 2021 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 3.00 p.m.

Conclusion time of Board Meeting : 3.45 p.m.

1. Quarterly, half yearly and yearly reports submitted to BSE Ltd. for period ended 31st March, 2021 were considered and approved by the Board.
2. Audited Financial Results and Financial Statements for the period ended 31st March, 2021 were considered and approved by the Board.
3. Mr. Shailesh Kachalia, Practising Company Secretary appointed as a Secretarial Auditor of the Company for the financial year 2021-22.
4. Shri Daulatram Rayaka, Chartered Accountant, appointed as an Internal Auditor of the Company for the financial year 2021-22.

Place: Thane
Date: 30.06.2021

By the order of the Board of Directors,

VISHAKHA JAIN Digitally signed by VISHAKHA
JAIN
Date: 2021.06.30 15:49:01 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer
ECSIN: EA054275A000002982