

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

5th August, 2021

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

Scrip Code: 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 12th August, 2021 at Registered Office at 2, Ashish Warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin – 401104 inter alia

1. To consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2021 pursuant to Regulation 33 of LODR.
2. To approve the Notice of 29th Annual General Meeting of the Company to be held on 30th September, 2021.
3. To approve the Reports of Board of Directors of the Company for the year ended 31st March, 2021.

4. To discuss on any of the other business with the permission of the Chairperson.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,

VISHAKHA
JAIN

Digitally signed by VISHAKHA JAIN
Date: 2021.08.05 17:51:04 +05'30'

Vishakha Jain
Company Secretary and Compliance Officer