

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

12th August, 2021

To,
Department of Corporate Services,
BSE 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 held on Thursday, 12th August, 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: 2021.08.12
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Vishakha Jain
Company Secretary and Compliance Officer

OUTCOME OF BOARD MEETING

12th August, 2021

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 12th August, 2021 inter alia, had considered and approved the following matters:

Commencement time of the Board Meeting : 03.00 p.m.

Conclusion time of the Board Meeting : 03.30 p.m.

1. Unaudited Financial Results for the quarter ended 30th June, 2021 were considered and approved by the Board.
2. Notice of 29th Annual General Meeting of the Company to be held on 30th September, 2021 was approved for the Financial Year ended 31st March, 2021.
3. Reports of Board of Directors of the Company for the year ended 31st March, 2021 was approved for the Financial Year ended 31st March, 2021.
4. Quarterly reports submitted to BSE Ltd. for the quarter ended 30th June, 2021 were considered and approved by the Board.

Place: Thane
Date: 12.08.2021

By the order of the Board of Directors,

VISHAKHA
JAIN

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VISHAKHA JAIN
Date: 2021.08.12 15:33:05
+05'30'

Vishakha Jain
Company Secretary and Compliance Officer