

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

30th 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 Friday, 03rd September, 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 take note of resignation of old Auditor and recommend the appointment of M/s. Jain Vinay & Associates., Chartered Accountants, Mumbai, having FRN.: 006649W as Statutory Auditor of the Company subject to approval of Members in ensuing Annual General Meeting.
2. To approve the Revised Notice of 29th Annual General Meeting of the Company to be held on 29th September, 2021.
3. To approve the Revised 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
Company Secretary and Compliance Officer