

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.: pankaj@mplindia.in, Website: www.mplindia.in, Tel. 28455450, 28458967

18th April 2022

To,
Department of Corporate Services,
BSE Limited.,
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 Wednesday, 27th April, 2022 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 to transact inter alia the following business:

1. To consider and adopt the Audited financial results of the Company for the period from 1st April, 2022 to 15th April, 2022 and take on record the results of EGM.
2. To file an application under Section 10 of Insolvency and Bankruptcy Code, 2016 (IBC, 2016).
3. To discuss any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



PANKAJ BHAYA
CHIEF FINANCIAL OFFICER