

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

27th April, 2022

Department of Corporate Services,
Bombay Stock Exchange 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 detail statement of outcome of Board Meeting held today i.e. 27th April, 2022 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.

By the order of the Board of Directors

For MPL Plastics Limited



Pankaj Bhaya
Chief Financial Officer

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OUTCOME OF BOARD MEETING

This is to inform that in the Meeting of the Board of Directors of MPL Plastics Limited, held on 27th April, 2022, the following business was transacted / decisions taken, *which inter-alia, include the following:*

1. The Board discussed at length the matters included in the agenda. It was decided to examine raising of funds either by way of loans or from sale of assets of the Company to meet the financial and business obligations, including towards statutory dues and taxes. The Board decided to consider filing of an Application before the Hon'ble National Company Law Tribunal under Insolvency and Bankruptcy Code, 2016 (Code) under section 10 of the Code in case no other options can be discovered, which shall be undertaken at such later date and after meeting the compliances as may be applicable for the time being then in force.

The Board Meeting commenced at 3.05 p.m. and ended at 03:50 p.m.

This is for your information and record please.

By the order of the Board of Directors,
For MPL Plastics Limited



PANKAJ BHAYA
CHIEF FINANCIAL OFFICER