

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

14th February 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. 14th February 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 February 14, 2022, the following business was transacted / decisions taken, *which inter-alia, include the following:*

1. Approved and adopted unaudited financial results of the Company for the quarter and 9 months ended December 31, 2021.
2. It was noted that for reasons of onset of pandemic of COVID19 and induced lockdown in March 2020, and the consequent non-availability of workers, who were migrants, the manufacturing operations of the Company had come to a complete halt at its Silvasa plant. As the efforts of the Management of the Company to restart the manufacturing activities have not been successful, the Company has closed its manufacturing operations.
3. The Company has undertaken an evaluation of all financial and business obligations towards statutory dues, taxes, and other outstanding liabilities, and also instructed its Chief Financial Officer to present complete details of afore-stated financial and business obligations of the Company at a meeting of the Board of Directors to be held shortly. The CFO will also present available options to the Board of Directors of the Company.

The Board Meeting commenced at 3.00 p.m. and ended at 04:00 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