

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

7th February 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 Monday, 14th February, 2022, at the Registered Office of the Company situated 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 review financial and business obligations of the Company and outstanding liabilities of the Company.
2. To consider and adopt the unaudited financial results of the Company for the quarter ended 31st December 2021.
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