

# 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](mailto:vishakhaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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30.05.2023

To,  
Department of Corporate Services,  
BSE Ltd.  
1st floor,  
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 detailed statement of outcome of Board Meeting held on Tuesday, 30<sup>th</sup> May, 2023 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 and acknowledge the receipt.

By the order of the Board of Directors

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

## OUTCOME OF BOARD MEETING

30<sup>th</sup> May, 2023

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 30<sup>th</sup> May, 2023 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 4.05 p.m.  
Conclusion time of Board Meeting : 4.35 p.m.

1. Audited Financial Result for the quarter & year ended 31<sup>st</sup> March, 2023 and Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023
2. Mr. Shailesh Kachalia, Practising Company Secretary appointed as Secretarial Auditor of the Company for the financial year 2023-24.
3. Shri Sanjay Agarwal Chartered Accountant, appointed as an Internal Auditor of the Company for the financial year 2023-24.
4. Quarterly reports (for the quarter ended 31<sup>st</sup> March, 2023) submitted to BSE Limited.

This is for your information and record please.

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

Place: Thane  
Date: 30<sup>th</sup> May, 2023