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

Date:11 September, 2023

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 526143

Subject: Published Notice of the Annual General Meeting

Dear Sir/Madam,

We are enclosing herewith a scan copy of public notice published in the newspaper i.e. Navshakti and Free Press Journal on 10th September, 2023 in respect of the Notice of AGM of the Company to be held on 28th September, 2023 at 9.30 a.m. at the Registered Office of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully, For MPL Plastics Limited

Vishakha Jain

Company Secretary and

Compliance Officer.

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R. R. Mishra 9820113194

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