

# 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  
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22<sup>nd</sup> September, 2023

To,  
Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Scrip Code : 526143

Dear Sir,

Subject: Outcome of the Board Meeting.

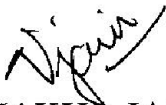
Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detailed statement of outcome of Board Meeting held on Friday, 22<sup>nd</sup> September, 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**

22<sup>nd</sup> September, 2023

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 22<sup>nd</sup> September, 2023 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 6.05 p.m.

Conclusion time of Board Meeting : 6.30 p.m.

1. Appointment of Shri Milan Bhogilal Bhaya (in place of Shri Pankaj Bhogilal Bhaya) as Chief Financial Officer of the Company was considered and approved by the Board of Directors.

This is for your information and record please.

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

Place: Thane  
Date: 22<sup>nd</sup> September, 2023