

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.iin Website: www.mplindia.in, Tel. 28455450, 28458967

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10th November 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 Friday, 10th November, 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

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OUTCOME OF BOARD MEETING

10th November, 2023

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 10th November, 2023 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting : 11.45 p.m.

Conclusion time of Board Meeting : 12.15 p.m.

1. Unaudited Financial Results for the quarter ended 30th September, 2023 were considered and approved by the Board of Directors.
2. Quarterly reports submitted to BSE Ltd. for the quarter ended 30th September, 2023 were considered and approved by the Board.
3. Resignation of Shri Shailesh Kachalia as Secretarial Auditor of the Company for the financial year ending March, 2024 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: 10th November, 2023