

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

Date:- 4th December,2023

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

Scrip Code : 526143

Dear Sir,

Re: Notice of Cancellation of Board Meeting to be held on 6th December, 2023

We wish to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on 6th December, 2023 is cancelled due to unavoidable circumstances.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer