

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

10th April, 2023

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 detail statement of outcome of Board Meeting held today i.e. 10th April, 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.

By the order of the Board of Directors

For MPL Plastics Limited



VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

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OUTCOME OF BOARD MEETING

10th April, 2023

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

Commencement of the Board Meeting : 3.10 p.m.
Conclusion time of Board Meeting : 4.15 p.m.

1. The Board has approved the postal ballot notice to obtain the approval of the shareholders for the Re-appointment of Mr. Madhup Bansilal Vaghani as Whole Time Director of the Company on remuneration of Rs. Nil for a period of five years effective from 13th February, 2023 liable to retire by rotation.

Date: 10th April, 2023
Place : Thane.

By the order of the Board of Directors

For MPL Plastics Limited



VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER