

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:- 30th December,2023

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

Scrip Code : 526143

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 6th January, 2024 at the registered office of the Company at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. 401 104

Inter alia,

1. To approve the resignation of Company Secretary from the post of Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer