

# 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](mailto:vishakhaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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Date: 2<sup>nd</sup> April, 2023

To,

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 526143**

**Subject: Notice of Board meeting**

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of MPL Plastics Limited will be held on Monday, 10<sup>th</sup> day of April, 2023 at 3.00 p.m. 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. Pin - 401 104 to approve the notice of Postal ballot in respect of the obtaining approval of the shareholders for re-appointment of Shri Madhup Bansilal Vaghani as a Whole Time Director of the Company.

Thanking you,

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND COMPLIANCE OFFICER