

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

Tel. 28455460, 28458967, Email Id.: vishakhaj@mplindia.in, Website: www.mplindia.in,

Date: 15th September, 2023

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

Scrip Code : 526143

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd September, 2023 at the registered office of the Company situated at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 inter alia,

1. To consider and approve the appointment of Shri Milan Bhaya as Chief Financial Officer of the Company.
2. To discuss on any of the other business with the permission of the Chairperson.

Yours faithfully,
For MPL Plastics Limited



VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER