

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: 23rd May, 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 Tuesday, 30th May, 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 and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and Audited Financial Statement of the Company for the year ended March 31, 2023 pursuant to Regulation 33 of LODR.
2. To appoint Mr. Shailesh Kachalia, Practising Company Secretary as a Secretarial Auditor of the Company for the financial year 2023-24.
3. To appoint Mr. Sanjay Agarwal, Chartered Accountants as an Internal Auditor of the Company for the financial year 2023-24
4. 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