



GANESH

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

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JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

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July 20, 2017

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of Board Meeting & Trading Window Closure

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, July 27, 2017, inter-alia to consider the following:-

1. To consider & approve the unaudited quarterly financial results and limited review report for the quarter ended June 30, 2017.
2. To appoint Internal Auditor for Financial year 2017-18.
3. To appoint Secretarial Auditor of Financial year 2017-18.
4. To fix Date, Time and venue for holding 30th Annual General Meeting and to consider the businesses to be transacted thereat.
5. To approve the draft of notice for 30th Annual General Meeting.
6. To fix Book Closure date for purpose of 30th Annual General Meeting.
7. To decide the cut-off date for purpose of offering E-voting facility to Company's members in respect of business to be transacted at the 30th Annual General Meeting.

We further inform that the Trading window remain closed from Friday, July 21, 2017 to Saturday, July 29, 2017 (both days inclusive) as per the code of conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. You are requested to take a note of the same.

Thanking you,
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Ekta Dhanda
Company Secretary



THE ULTIMATE INFRASTRUCTURE & STORAGE SOLUTIONS