



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1stFloor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

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August 02, 2021

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

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, August 10, 2021**, interalia to consider and approve the Standalone & Consolidated unaudited Financial Results for the quarter ended June 30, 2021, as required under Regulation 33 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Ekta Dhanda
Company Secretary

