



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

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

Tel: 022- 61406000 Fax: 022-22001928

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September 28, 2021

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Ref: Scrip Code: 500153

Scrip Name: GANESHBE

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) 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 Monday, **October 04, 2021**, interalia, to consider and approve the Job Work agreement and other terms for conducting the chemical business between the parent company - Ganesh Benzoplast Limited and its 100% subsidiary (Wholly Owned Subsidiary) GBL Chemical Limited, without transferring any immovable property owned by the company, as approved by the members in the Annual General Meeting of the company held on September 27, 2021.

We request you to kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.



Ekta Dhanda
Company Secretary

