



# GANESH

**BENZOPLAST LIMITED**

**LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN**

**Regd. Office : Dina Building, 1st Floor, 53, Maharshi Karve Road, Marinelines, Mumbai - 400 002.**

**Telefax : 2200 1928 □ Email : mlgbml@gmail.com**

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

**Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581 CIN : L24200MH1986PLC039836 PAN NO: AAACG1259J**

January 30, 2019

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 the Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 07, 2019** inter-alia:-

1. To consider & approve the unaudited financial results for the quarter ended on December 31, 2018.
2. Corporate restructuring and reorganization of the Company including approving the scheme for the demerger of the Chemical Business.
3. To consider any other matter with the permission of the Chairman.

Further, pursuant to Company's code of conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for Directors and Designated Persons, for dealing in shares of the Company, will remain closed from January 31, 2019 to February 09, 2019 (both days inclusive) and shall re-open on February 10, 2019 i.e re-open after the completion of forty-eight hours from the publication of financial results or after the information generally available.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd.



Ekta Dhanda  
Company Secretary

