



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

October 01, 2020

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 **Wednesday, October 07, 2020** to, inter alia, consider and approve the issue of Equity shares on Preferential/Private placement basis amongst other matters.

Further, in terms of Company's code of conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window for Directors, Promoters and Designated Persons and their immediate relatives, for dealing in shares of the Company is already closed.

This is for your information and records

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

Sd/-  
Ekta Dhanda  
Company Secretary & Compliance Officer