



# 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 : mlgblml@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**

July 31, 2018

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, August 08, 2018** inter-alia:-

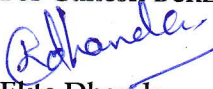
1. To consider & approve the unaudited quarterly financial results and limited review report for the quarter ended June 30, 2018.
2. To appoint Internal Auditor for Financial year 2018-19.
3. To appoint Secretarial Auditor of Financial year 2018-19.
4. To consider the alteration in Articles of Association of the Company.
5. To fix Date, Time and venue for holding 31st Annual General Meeting and to consider the businesses to be transacted thereat.
6. To approve the draft of notice for 31st Annual General Meeting.
7. To fix Book Closure date for purpose of 31st Annual General Meeting.
8. 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 31st Annual General Meeting.
9. 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 August 01, 2018 to August 10, 2018 (both days inclusive) and shall re-open on August 11, 2018 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 Dhande  
Company Secretary

