



# 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

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February 06, 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 **Saturday, February 13, 2021**, interalia to consider and approve the Standalone & Consolidated Un-audited Financial Results for the quarter ended December 31, 2020, as required under Regulation 33 of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

Sd/-  
Ekta Dhanda  
Company Secretary

**Corp. Office :-** Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.