



GANESH

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

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

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

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January 23, 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 **Friday, February 02, 2018** inter-alia


- i. To consider & approve the unaudited financial results for the quarter ended on December 31, 2017.
- ii. 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 25, 2018 to February 04, 2018 (both days inclusive) and shall re-open on February 05, 2018 i.e re-open after the completion of forty-eight hours from the publication of financial results (or after the information generally available).

This is for your kind information.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary

