



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

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

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October 04, 2021

To,

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

Ref: Scrip Code: 500153

Scrip Name: GANESHBE

Dear Sir,

Sub: Outcome of the Board Meeting held on October 04, 2021

This is to inform you that the Board of Directors of the Company, at their meeting held today on October 04, 2021, inter-alia; considered and approved the Job Work agreement and other terms for conducting the chemical business between the parent company - Ganesh Benzoplast Limited and its 100% subsidiary (Wholly Owned Subsidiary) GBL Chemical Limited, without transferring any immovable property owned by the company, as approved by the members in the Annual General Meeting of the company held on September 27, 2021. Further, the date of transaction will be with immediate effect and authorized Mr. Rishi Ramesh Pilani, Managing Director to sign and execute the Job Work agreement on behalf of the company.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda  
Company Secretary

