

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : ganeshelastoplast@gmail.com

DATE: 25 October 2023

To  
The B.S. E. Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice for Scheduling the Board Meeting to consider Un-Audited Financial Results for the 2nd Quarter Ended on 30<sup>th</sup> September 2023.

**Ref:** (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.  
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017**

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	07 <sup>th</sup> November 2023
DAY OF MEETING	:	TUESDAY
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un-Audited Financial Results for the 2nd Quarter ended on 30 <sup>th</sup> September 2023 of the financial year 2023-24
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,  
For Shree Ganesh Elastoplast Limited,

MIHIRBHAI RAMESHBHA I SHAH  
Digitally signed by  
MIHIRBHAI  
RAMESHBHA I SHAH  
Date: 2023.10.25  
16:37:52 +05'30'

(Mihir R Shah)  
Whole Time Director  
(DIN: 02055933)