

# ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,  
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

OUR COMPANY CIN: L17110GJ1994PLC021391

REF: APPL/LIST/BSE/BMN/ADT-RES/REG-29/03-2024

DATE: 14th April 2024.

To  
General Manager (Listing Compliance & Regulatory Division)  
The B S E Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider and Approve Audited Financial Results for the 4th Quarter and Year ended 31/03/2024.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.  
Our SCRIP Code: ASHISHPO | 530429 | INE831C01016)

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

|                                |   |   |
|--------------------------------|---|---|
| TYPE OF MEETING                | : | Board of Directors.   |
| DATE OF MEETING                | : | 25/04/2024  |
| DAY OF MEETING                 | : | Thursday  |
| TIME OF THE MEETING            | : | 05.00 P.M.  |
| PLACE OF MEETING               | : | Registered Office, Ahmedabad.   |
| COMPLIANCE TO SEBI (LODR) 2015 | : | Reg. 29(1)(a) of SEB (LODR) 2015  |
| PURPOSE OF BOARD MEETING       | : | To Consider and take on record the Audited financial results of the company For the quarter and year ended 31/03/2024 |

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 Ashish Polyplast Limited

(Ashish D Panchal)  
Managing Director, DIN: 00598209

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### AGENDA FOR BOARD MEETING TO BE HELD ON 25/04/2024

- (1) To Consider, Review, approve and take on record the Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March 2024 as per provisions of Regulation 33 of the Listing Agreement entered in to with BSE Limited.
- (2) To Consider, Review, Approve and confirm Draft of the LRR for Audited Financial Results and full Auditors Report if any to the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.
- (3) To Authorize Managing Director Mr. Ashish D Panchal, to fix the Record Date/ Book Closure dates for the upcoming Annual General Meeting of the Company.
- (4) To Authorize Managing Director Mr. Ashish D Panchal, to fix the time, date, day and mode of holding upcoming Annual General Meeting.
- (5) Any other business with the approval of the Chairman.

Date: 14<sup>th</sup> April, 2024

Place: Ahmedabad.

For Ashish Polyplast Limited,

(Ashish D Panchal)

Chairman And Managing Director

DIN:00598209