

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

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

Email : ganeshelastoplast@gmail.com

DATE: 1st February 2024

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 3rd Quarter Ended on 31st December 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	:	13th February 2024
DAY OF MEETING	:	TUESDAY
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Un-Audited Financial Results for the 3rd Quarter ended on 31st December 2023 of the financial year 2023-24 (2) To Reappoint Mr. Mihir R Shah as Whole Time Director for another period of 3 years And to approve the remuneration payable
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

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,

(Mihir R Shah)

Whole Time Director

(DIN: 02055933)