



# 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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Date: January 29, 2024

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE</p>
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Sub: **Outcome of Board Meeting held on Monday, January 29, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -updates**

In reference to our earlier intimation dated 29<sup>th</sup> January, 2024, this is to inform you that due to typographical error the date of EGM was inadvertently mentioned as Wednesday, February 21, 2024 at 11.00 am. instead of Thursday, February 22, 2024 at 11.00 am. through Video Conferencing (“VC”) or Other Audio- Visual Means (“OAVM”)

This is for your information.

**For Ganesh Benzoplast Limited**

**CS Ekta Dhanda**  
Company Secretary & Compliance Officer