

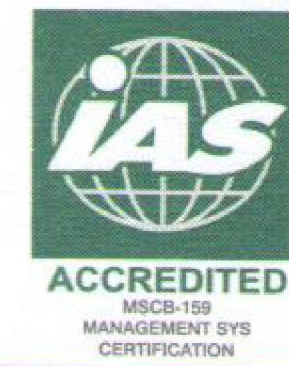
ASHISH POLYPLAST LIMITED

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

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
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AN ISO 9001:2015 Certified Company

REF: APPULIST/BSE/BMN/REG-29(1)(a)

DATE: 18th October 2023.

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Submission of Notice convening the Board Meeting to consider Unaudited Financial Results for the Quarter Ended on 30th September 2023.

Ref: Compliance to 29(1)(a) of the SEBI(LODR)2015 Listing Regulations.

With reference to above mentioned subject matter, whereby write to inform you as under:

TYPE OF MEETING:	Board of Directors.
DATE OF MEETING:	3 rd November 2023
DAY OF MEETING:	Friday
TIME OF THE MEETING:	05:30 P.M.
PLACE OF MEETING:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING:	To Consider, Review and Take on Record Unaudited Financial Results for the Quarter ended on 30 th September 2023.
	Reg. 29(1)(a) of SEB (LODR) 2015

COMPLIANCE TO SEBI(LODR)2015:

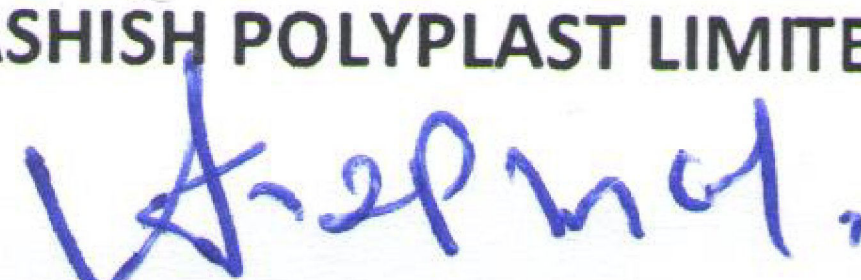
We request you to kindly intimate the Members of the Exchange, shareholders, investors, and General public by publication of this in the daily official bulletin and by putting the same on the Notice Board of the Exchange.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in equity shares of the Company shall remain closed till 48 hours after the announcement of financial results of the Company to the stock exchange for insiders and their immediate relatives.

Thanking you,we remain,

Yours faithfully,

For ASHISH POLYPLAST LIMITED


ASHISH D PANCHAL
Managing Director
DIN:00598209