

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd.office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate,
Near Classic Studio, Mira Bhayander Road, Kashimira,
Mira Road (East), Dist. Thane. Pin - 401 104

Tel. 28455460, 28458967, Email Id.: vishakhaj@mplindia.in, Website: www.mplindia.in,

Date: 8th August, 2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code : 526143

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th August, 2023 at the registered office of the company situated at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 inter alia,

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended June 30, 2023 pursuant to Regulation 33 of LODR.
2. To approve the Notice of 31st Annual General Meeting of the Company to be held on 29th September, 2023
3. To approve the reports of the Board of Directors of the Company for the year ended 31st March, 2023.
4. To consider the resignation letter received from Mr. Pankaj Bhogilal Bhaya, Chief Financial Officer of the Company.
5. To discuss on any of the other business with the permission of the Chairperson.

Yours faithfully,
For MPL Plastics Limited



VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

