

# 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/REG-29(1)(a)-30/12-2023

DATE: 22<sup>nd</sup> January 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 Unaudited Financial Results for the 3rd Quarter year ended 31/12/2023.

**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	:	30/01/2024
DAY OF MEETING	:	Tuesday
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	:	(1) To Consider and take on record the Unaudited financial results of the company For the quarter ended 31/12/2023 (2) To Consider Revision in Remuneration of Managing Director Ashish D Panchal.

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

FOR, ASHISH POLYPLAST LIMITED  
*Ashish D Panchal*  
CMD