



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

AUGUST 06, 2019

To,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of publication of notice of Board Meeting in newspapers

Dear Sir,

Pursuant to Regulation 47 and other applicable Regulations of SEBI (LODR) Regulations, 2015 the Notice of calling Board Meeting on Tuesday, August 13, 2019, for declaration of Unaudited Financial results of June 30, 2019 and other AGM matters, was duly published in the following Newspaper:

The Business Standard & Mumbai Lakshadeep dated August 06, 2019.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Ekta Dhanda
Company Secretary



Encl: As above

