



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

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Date: January 27, 2022

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: GANESHBE
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Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 1st February, 2022, inter alia, to consider the following businesses:

1. Raising of funds by way of fresh issue of Warrants Convertible into Equity Shares to Non-Promoters on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. To approve the Postal Ballot Notice for obtaining consent of the members to approve the fund raising.
3. To appoint M/s. VKM & Associates, Practising Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting.
4. Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary and Compliance Officer

