



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

Date: February 28, 2022

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip ID: 500153	Scrip ID: GANESHBE

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 Monday, 7th March, 2022, inter alia, to consider the following businesses:

1. Approve the allotment of warrants convertible into Equity Shares of face value Re. 1/- per share to non-Promoters on preferential basis, subject to the approval of members vide postal Ballot i.e 3rd March, 2022 (last day of remote voting).
2. Constitution of Allotment Committee of the Board.
3. 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

**Sd/-
Ekta Dhanda
Company Secretary and Compliance Officer**