



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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5<sup>th</sup> September, 2023

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE</p>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Monday, September 04, 2023**

This is to inform you that the Board of Directors of the Company, at their meeting held on Monday, September 04, 2023, inter-alia:

1. Approved the proposal for obtaining an enabling resolution from the Shareholders for fund raising by the Company, for upcoming LPG expansion, by way of one or more Qualified Institutions Placements (QIP's) subject to such approvals as may be required including the approval of the Members at 36<sup>th</sup> Annual General Meeting.
2. Approved the holding of 36<sup>th</sup> Annual General Meeting of the company on Friday, 29<sup>th</sup> September, 2023 at 11.00 am via Video Conferencing facility or other audio-visual means, providing e-voting facility to the Members of the Company for the ensuring AGM and app of Scrutinizer for AGM.
3. Approved the notice of 36<sup>th</sup> AGM and related business.
4. Fixed the Book Closure date and Cut-off date for the purpose of 36<sup>th</sup> Annual General Meeting.
5. Considered and approved the request received from Mr. Dinesh Thapar, holding Nil equity shares of the Company (Nil% of total shares of the Company) for reclassification from 'Promoter/ Promoter Group' to 'Public' and further necessary action, including necessary Regulatory approvals, to be taken in this regard."

*The Board Meeting commenced at 3.00 pm and concluded at 4.15 pm*

This is for your information and records.

Thanking you,

**Yours Faithfully,**

**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda  
Company Secretary**

**Corp. Office :- Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.**