



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

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

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November 06, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 inter-alia

- i. To consider & approve the standalone and consolidated unaudited financial results for the quarter & half year ended on September 30, 2019.

Further, as communicated earlier, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2019. Accordingly, the Trading window shall remain closed till November 16, 2019 and reopen on November 17, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary and Compliance Officer