

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104

Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

28th June, 2021

To,
Department of Corporate Services,
BSE Limited.,
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 inter alia,

1. To consider and approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and Audited Financial Statement of the Company for the year ended March 31, 2021 pursuant to Regulation 33 of LODR.
2. To appoint Mr. Shailesh Kachalia, Practising Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-22.
3. To appoint Shri Daulatram Rayaka, Chartered Accountant, as an Internal Auditor of the Company for the financial year 2021-22.
4. To consider and approve Quarterly, half yearly and yearly reports submitted to BSE Ltd. for period ended 31st March, 2021.
5. To discuss on any of the other business with the permission of the Chairperson.

Thanking you,
Yours faithfully,
For MPL Plastics Limited,

VISHAKHA JAIN
Digitally signed by VISHAKHA JAIN
Date: 2021.06.28 12:21:23
+05'30'

Vishakha Jain
Company Secretary and Compliance Officer