



# 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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May 14, 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, May 30, 2019 inter-alia

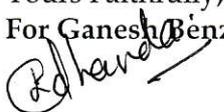
- i. To consider & approve the audited financial results for the quarter & year ended on March 31, 2019.
- ii. To consider any other matter with the permission of the Chairman.

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 year ended March 31, 2019. Accordingly, the Trading window shall remain closed till June 01, 2019 and reopen on June 02, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

  
Ekta Dhanda  
Company Secretary

