



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 13, 2020

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Outcome of the Board Meeting held on November 13, 2020

This is to inform you that the Board of Directors of the Company, at their meeting held on November 13, 2020, inter-alia considered and approved the following:

1. Appointment of Mr. Niraj Nabh Kumar (DIN 03401815) as Independent Director of the Company for a period of five years.
2. Re-appointment of Mrs. Jagruti Gaikwad (DIN 07177542) as Independent Director of the Company for a period of five years.
3. the holding 33rd Annual General Meeting 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 e-voting process.
4. Notice of 33rd AGM and related business.
5. Book Closure date for purpose of 33rd Annual General Meeting.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking you,
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Sd/-
Ekta Dhanda
Company Secretary