

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

DATE: 31<sup>st</sup> July 2023

To  
Deputy Manager,  
Department of Listing Compliance and Corporate Affairs,  
The B.S. E. Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice for Scheduling the Board Meeting to consider Un-Audited Financial Results for the 1st Quarter Ended on 30<sup>th</sup> June 2023.

**Ref:** (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.  
(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017**

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	14 <sup>th</sup> August 2023
DAY OF MEETING	:	MONDAY
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un-Audited Financial Results for the 1st Quarter ended on 30 <sup>th</sup> June 2023 of the financial year 2023-24
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

In Addition to the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June 2023 following business will also be considered.

- (1) To Finalize and approve the Draft of the Directors Report to Audited Financial Statements for the year ended 31<sup>st</sup> March 2023.
- (2) To Finalize and approve the Draft of the Secretarial Audit Report for the year ended 31<sup>st</sup> March 2023.
- (3) To Finalize and approve Draft of the Notice convening Annual General Meeting for the financial year 2022-2 and to fix the Day, Date and time for AGM.
- (4) To Fix the Record Date/ Book Closure Dates for the purpose of AGM.

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We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,  
For Shree Ganesh Elastoplast Limited,



(Mihir R Shah)  
Whole Time Director  
DIN: 02055933