

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic,
Ahmedabad- 15

Email : ganeshelastoplast@gmail.com

DATE: 30th July 2024

To

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 and take on record the Un-Audited Financial Results for the 1st Quarter Ended on 30th June 2024 of F Y 2024-25.

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	:	13th August 2024
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	(1) To Consider, Review and Take on Record Un-Audited Financial Results for the 1st Quarter ended on 30/06/2024 Of the financial year 2024-25 (2) To Authorize Mihir R Shah Whole Time Director to Fix the record Date, Book Closure Dates, Evoting Period dates, Time Proposed date of AGM, time, venue etc. (3) Others as per Agenda attached.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015 and Reg.30

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)

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AGENDA

FOR BOARD MEETING CONVENED ON TUESDAY THE 13TH AUGUST 2024.

- (1) To review, consider and take on record the Un-Audited Financial Results for the 1st Quarter ended on 30th June 2024 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Authorize Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2024.
- (3) To Consider Shifting the Registered Office of the Company to a newer place within same city, town or village in the same state.
- (4) To Consider any other business with the permission of the Chairman.

Date: 30th July 2024.

For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

(Mihir R Shah)
Whole Time Director.
DIN: 02055933