

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 January, 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 convening the Board Meeting to consider Un-audited Financial Results for the 3rd Quarter Ended on 31st December 2022.

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 ^h February 2023
DAY OF MEETING	:	Monday
TIME OF THE MEETING	:	04.30 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 3rd Quarter ended on 31st DECEMBER 2022 of the financial year 2022-23
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015

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.)

Director

DIN: 02055933