

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

DATE: 31<sup>st</sup> JANUARY 2025

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 3rd Quarter Ended on 31st DECEMBER 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	:	14th February 2025
DAY OF MEETING	:	Friday
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 3rd Quarter ended on 31/12/2024 Of the financial year 2024-25 (2) Others with the permission of chairman
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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## A G E N D A

### FOR BOARD MEETING CONVENED ON FRIDAY THE 14<sup>TH</sup> FEBRUARY 2025.

- (1) To review, consider and take on record the Un-Audited Financial Results for the 3rd Quarter ended on 31st December 2024 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) Any other Business with the permission of the Chairman.

Date: 31<sup>st</sup> January 2025.

For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

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