

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio

UIN: UIN/03/2020, 28458967

03rd September, 2021

To,
Department of Corporate Services,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 526143

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detail statement of outcome of Board Meeting held on Friday, 03rd September, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For MPL Plastics Limited,



Vishakha Jain
Company Secretary and Compliance Officer

OUTCOME OF BOARD MEETING

03rd September, 2021

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 03rd September, 2021 inter alia, had considered and approved the following matters:

Commencement time of the Board Meeting : 11.00 a.m.

Time of the Board Meeting : 12.00 p.m.

Resignation of old Auditor i.e. M/s Bastawala & Associates was noted by the Board and new auditor i.e. M/s Jain Vinay & Associates having FRN 006649W was appointed. Approval of shareholders of the company in the 29th Annual General Meeting of the company to be held on 29th September, 2021.

Notice of 29th Annual General Meeting of the Company to be held on 29th September, 2021 was approved for the Financial Year ended 31st March, 2021.

Reports of Board of Directors of the Company for the year ended 31st March, 2021 were approved for the Financial Year ended 31st March, 2021.

1. Resignation of old Auditor and new auditor subject to approval of the Company.

2. Revised Notice of 29th September, 2021.

3. Revised Report of the Board of Directors for the year ended 31st March, 2021 was approved.

By the order of the Board of Directors,

Place: Thane
Date: 03.09.2021



Vishakha Jain
Company Secretary and Compliance Officer