

# MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104  
Email Id.: vishakhaj@mplindia.in, Website: www.mplindia.in, Tel. 28455450, 28458967

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5th August, 2021

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

Scrip Code: 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the

4. To discuss on any of the other business with the permission of the Chairperson.

Thanking you,

Yours faithfully,  
For MPL Plastics Limited,

VISHAKHA  
JAIN

Digitally signed by VISHAKHA JAIN  
Date: 2021.08.05 17:51:04 +05'30'

Vishakha Jain  
Company Secretary and Compliance Officer