

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: 16th May 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 Audited Financial Results for the 4th Quarter and year Ended on 31st March 2025.

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	:	30 th May 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 Audited Financial Results for the 4th Quarter and year ended on 31/03/2025 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,

MIHIRBHAI

RAMESHBHAI SHAH

(Mihir R Shah)

Whole Time Director

(DIN: 02055933)

Digitally signed by MIHIRBHAI

RAMESHBHAI SHAH

Date: 2025.05.16 16:36:40

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A G E N D A

FOR BOARD MEETING CONVENED ON FRIDAY THE 30TH MAY 2025.

- (1) To Take note of and record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) To Take note of and record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) To Appoint Internal Financial Auditors for the year 2025-26 as per recommendation of the Statutory Auditors and the Audit Committee.
- (4) To Appoint secretarial Auditors as per section 204 of the Companies Act 2014 as per recommendation of the Audit Committee for the next 5 (Five) financial years from 2025-26 to 2029-30 as per requirements of SEBI (LODR) and SEBI Circular.
- (5) To take note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2025.
- (6) To review, consider and take on record the Audited Financial Results for the 4th Quarter and Year ended 31st March 2025 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.**
- (7) 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 31/03/2025.
- (8) To Consider any other business with the permission of the Chairman.

Date: 16th May 2025.

Place: Ahmedabad.

For Shree Ganesh Elastoplast Limited

MIHIRBHAI
RAMESHBHAI
SHAH

(Mihir R. Shah)

Whole Time Director.

DIN: 02055933

Digitally signed by
MIHIRBHAI RAMESHBHAI
SHAH
Date: 2025.05.16 16:36:58
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