GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

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fAHf f b AN b bhf AA	**fAN b bhf A**
Ef b f A gA D b fA Tf df A A	**M hAEf b f A**
D b fASf b AEf b f AA	**Ob b AT d AF d b hfAgA e bAM feA**
CTFAM fe A	**F d b hfA b bA AG AA**
ff fAAff ffc A f AA	**AO AD AHC d ACb e bAL bA**
Eb b AT ff AG AA	**D f A**
N cb AA A A	**Cb e bAF AN cb AA A**
Td AJE A A	**Td AJE AHBOFTI CFA**

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T c AP d fAgA fAC b eANff hAf eA AK fA A

This is to inform you that the Board of Directors of the Company, at their meeting held on Monday, June 19, 2023, inter-alia:

i. approved the appointment of Mr Girdhari Lal Kundalwal, as independent Director for a period of five years.
ii. approved the appointment of Mr Shyam Nihate, as Executive Director- Terminal Operations for a period of five years.
iii. approved the postal Ballot notice to be sent to the shareholders for their approval.
iv. approved Friday, June 09, 2023 as the Cut-off date for the purpose of offering remote e-voting facility to members in respect of business to be transacted through the postal Ballot.
v. appointed CS Vijay Kumar Mishra (Membership No. FCS 5023), Partner of VKM & Associates, Practicing Company Secretary, as the Scrutinizer for scrutinizing the Postal Ballot / E-voting process.

The Board Meeting commenced at 11.30 am and concluded at 12.10 pm

You are requested to take a note of the above on record and disseminate to all concerned.

Thanking you,
Yours Faithfully,
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EKTA DHANDA Digitally signed by EKTA DHANDA Date: 2023.06.19 12:21:19 +05'30'
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