

## MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSE PIPES

A / 305, "SAMUDRA", Opp. Emirates Airlines Office, Off. C.G. Road, Ahmedabad-380 006 (INDIA)

Phone : (O) 079-2644 5495, 2644 5090 • Mobile : 9099052582

E-mail : ashishpolyplast@gmail.com • Website : www.ashishpolyplast.com

REF: APPULIST/BSE/BMN/REG-29(1)(a)

DATE: 27<sup>th</sup> JULY 2021.

To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> June 2021.

**Ref:** Compliance to 29(1)(a) of the SEBI(LODR)2015 Listing Regulations.

With reference to above mentioned subject matter, whereby write to inform you as under:

TYPE OF MEETING:	Board of Directors.
DATE OF MEETING:	3 <sup>rd</sup> August 2021
DAY OF MEETING:	Tuesday
TIME OF THE MEETING:	04.30 P.M.
PLACE OF MEETING:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING:	To Consider, Review and Take on Record Unaudited Financial Results for the Quarter ended on 30 <sup>th</sup> June 2021.
COMPLIANCE TO SEBI(LODR)2015:	Reg. 29(1)(a) of SEB (LODR) 2015

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this not in the daily official bulletin and by putting the same on the Notice Board of the Exchange.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in equity shares of the Company shall remain closed till 48 hours after the announcement of financial results of the Company to the stock exchange for insiders and their immediate relatives.

Thanking you, we remain,

Yours faithfully,

For ASHISH POLYPLAST LIMITED



ASHISH D PANCHAL  
Managing Director

DIN:00598209