



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.
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27th January, 2021

To,

Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Disclosure under Regulation 30 of SEBI LODR(Regulations), 2015

In continuation of our disclosures dated 17th November, 2020, 9th December, 2020 and 25th December, 2020, regarding an ex-parte order passed by the Hon'ble High Court of Delhi on 17th November, 2020, this is to inform you that the Hon'ble High Court of Delhi vide its order dated January 21, 2021 has modified its order dated 17th November 2020 to the extent that GBL is at liberty to act on the resolutions passed in the board meeting dated 7th October, 2020 and special resolutions passed by way of postal ballot on 6th November, 2020 with respect to the preferential allotment of shares of GBL. In view of the same, the Company will now proceed with the application for listing of such shares with the BSE and other filings in compliance with law.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Sd/-
Ekta Dhanda
Company Secretary & Compliance Officer