



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 16.04.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

Subject- Outcome of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company at their meeting held on today, April 16, 2022, has inter alia, transacted the following business:

- Re-appointment of BDO India LLP as the Internal Auditors of the Company for the Financial Year 2022-23.

Brief Profile: BDO India LLP, a limited liability partnership, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.

BDO in India offers strategic, operational, accounting and tax & regulatory advisory and assistance to both domestic and international organisations across a range of industries.

- Approval of Plastene Group Employee Stock Option Plan-2022 to create, grant, issue, offer and allot from time to time not more than 2,50,000 equity shares under one or more tranches to the eligible employees.
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Thursday, May 12, 2022.

The Board Meeting commenced at 11:40 A.M. and concluded at 12:20 Noon.

You are requested to take note of the same.

For HCP Plastene Bulkpack Limited

Krushang Shah
Company Secretary & Compliance Officer