



**HCP Plastene
Bulkpack Limited**
Formerly known as Gopala Polyplast Limited

Dated: March 14, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and outcome of the meeting of the Management Committee of the Board of Directors of HCP Plastene Bulkpack Limited (the “Company”) held on March 14, 2022

Ref: HCP Plastene Bulkpack Ltd (Security Code/Security Id: 526717 / HPBL)

Dear Sir/Madam

Further to our intimation dated January, 24 2022 informing approval by the Board of Directors for issue of equity shares by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws; we wish to inform you that Members of the Management Committee of the Company, at their meeting held today i.e. on Monday, March 14, 2022, inter alia, considered and approved the following terms and conditions of the Rights issue:

Sr. No.	Particulars	Terms & Conditions
i.	Type of securities proposed to be issued	Fully paid-up equity shares of face value of ₹10 each (“Equity Shares”).
ii.	Type of issuance	Rights Issue
iii.	Total number of Equity Shares and Rights Issue size	Issue of upto 4,41,000 fully paid-up Equity Shares of ₹ 10 each for amount aggregating to ₹ 2646 Lakhs.
iv.	Issue Price	₹ 600 per fully paid-up Equity Share [including a premium of ₹ 590 per Equity Share]
v.	Outstanding Equity Shares	<ul style="list-style-type: none"> prior to the Rights Issue: 1,02,33,837 Equity Shares; Post Rights Issue#: 1,06,74,837 Equity Shares #assuming full subscription
vi.	Record Date	Friday, 18th March, 2022 for the purpose of determining the equity shareholders (Public Category) entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
vii.	Rights entitlement ratio	3:5 (3 Rights Equity Shares for every 5 fully paid-up Equity Shares held by the Eligible Public Equity Shareholders of the Company, as on the record date).
viii.	ISIN for Rights Entitlement	We wish to inform you that the Company has obtained International Securities Identification Number (ISIN): INE136C20010 for the purpose of credit of the rights entitlements in accordance with the provisions of Regulation 77A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with relevant circulars in this regard issued by Securities and Exchange Board of India from time to time
ix.	Other terms of the Rights Issue (including fractional and zero entitlements):	To be included in the Letter of Offer to be filed by the Company.

The meeting of the Committee commenced at 4.00 p.m. and completed at 5.00 p.m.

CIN: L25200GJ1984PLC050560

⊙ HCP Plastene Bulkpack Limited

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This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you,

For, HCP Plastene Bulkpack Limited

Krushang Shah
Company Secretary & Compliance Officer



Place- Ahmedabad