



GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

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WEBSITE: www.gsmfoils.com

August 31, 2024

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Prior Intimation for Board Meeting of GSM FOILS LIMITED

Ref: NSE Scrip Code: GSMFOILS

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 03rd September, 2024 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and adopt the Financial Statements of the Company for the year ended 31st March 2024 including Audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors.
2. To Consider and decide about the Director liable to retire by rotation.
3. To appointment of M/s M N C A And Associates (FRN No. 100586W), Chartered Accountant as a Statutory Auditor, subject to approval from members in Annual General Meeting.
4. To Fixing of the day, date, time, and venue for holding the Annual General Meeting.
5. To fix the date of Book Closure for Share transfer and Register of Members.
6. To approve the draft Notice convening the Annual General Meeting.
7. To Appointment of Cost Accountant for Cost Record Maintenance.
8. To Appointment of Internal Auditor.
9. To Appointment of Secretarial Auditor.
10. To Appointment of Scrutinizers for e-voting facility for Annual General Meeting of the Company.
11. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you
For GSM FOILS LIMITED

SAGAR BHANUSHALI
WHOLE TIME DIRECTOR
DIN: 09126902