

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: 439, Jagriti Enclave, Vikas Marg, Delhi-110092
CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: jollyplasticindustriesltd.in Ph: 011-43206720

To

December 31, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street
Mumbai- 400001

Dear Sir,

Subject: Outcome of the Board Meeting held on 31/12/2020

This is to inform you that the Board of Director in their Board Meeting held on 31/12/2020 has transacted the following businesses:

RESIGNATION OF MR. SHYAM MOHAN MITTAL AS MANAGING DIRECTOR

Mr. Shyam Mohan Mittal (DIN: 00458670) Managing Director of the Company has resigned from the post of Managing Director of the Company w.e.f. 31st day of December, 2020 due occupancy of some other business.

This is for your information and record

Thanking You

Yours Faithfully

For Jolly Plastic Industries Limited



Atul Kumar Agarwal
(Director)
Din: 00022779

Place: Delhi