

30 October 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs

This is to inform the exchanges that the meeting of the Board of Directors of the Company is scheduled to be held on 7 November 2017, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2017.

This is also to inform you that at the above meeting, the Board may consider and approve a proposal for issue of listed NCDs by way of private placement and in this regard recommend to shareholders for their approval of the same.

This is also to inform that pursuant to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen on expiry of forty-eight hours after the announcement of the above mentioned financial results.

The Company has arranged for Analysts/Investors conference call on 8 November 2017.

The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary



Filed online

मुंबई, मंगळवार, ३१ ऑक्टोबर २०१७

१५

एस्सेल प्रॉपॅक लिमिटेड

नोंदणी. कार्यालय : पी.ओ.वासिंद, त. शहापुर,
जि. ठाणे, महाराष्ट्र- ४११ ६०४.
दा.क्र.-११-२२-२४८११०००/१२००, फॅक्स: ९१-२२-२४९६३१३७
सीआयएन : एल०४९५०एमएच१९८२सीएलसी०२८९४७
संकेतस्थळ : esselpropack.com ईमेल: investor.grievance@ep.esselgroup.com



सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्य तरतुदीनुसार याद्वारे सूचना देण्यात येते की, एस्सेल प्रॉपॅक लिमिटेडच्या संचालक मंडळाची सभा दिनांक ३० सप्टेंबर, २०१७ रोजी संपलेल्या दुसऱ्या तिमाहीसाठी आणि अर्धवर्षासाठी कंपनीच्या ग्लोबल ऑपरेशन्सच्या इंडिया स्टँडअलोन आणि कन्सोलिडेटेड अलेखापरिशिष्ट वित्तीय निष्कर्षांना इतर बाबींसह विचारात आणि मंजूर करण्यासाठी दिनांक ७ नोव्हेंबर, २०१७ रोजी घेण्यात येणार आहे.

वरील तपशील कंपनीच्या संकेतस्थळावर म्हणजेच www.esselpropack.com आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच www.bseindia.com व www.nseindia.com येथे उपलब्ध असणार आहे.

एस्सेल प्रॉपॅक लिमिटेड करिता

ठिकाण: मुंबई

दिनांक: ३० ऑक्टोबर, २०१७

सुरेश सावलिगा

लिगल-हेड आणि कंपनी सचिव

22

THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | OCTOBER 31, 2017

ESSEL PROPAC LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur,
Dist. Thane, Maharashtra - 421 604, India.
Phone: 91-22-24819000/9200, Fax: +91-22-24963137
Website: www.esselpropack.com Email: investor.grievance@ep.esselgroup.com
CIN : L74950MH1982PLC028947



NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of EsseL Propack Ltd. is scheduled to be held on 7 November 2017, inter alia to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operations for the second quarter and half year ended on 30 September 2017.

The above details are also available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For EsseL Propack Limited

Place: Mumbai

Date : 30 October 2017

Suresh Savaliya

Head-Legal & Company Secretary