

ESSEL PROPACK LIMITED

Regd. Off. : P.O. Vasind, Tal. Shahapur,
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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 provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on January 21, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company's India Standalone and Consolidated of Global operations for the third quarter and nine months ended on December 31, 2015.

The above intimation shall also be 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 : January 11, 2016

Suresh Savaliya
Head-Legal & Company