

22 January 2018

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 951430 & 957238	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 Thursday, 1 February 2018, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine month ended 31 December 2017.

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.

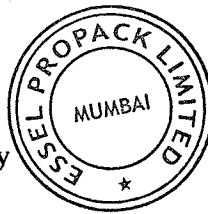
The Company has arranged for Analysts/Investors conference call on 2 February 2018.

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

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सावलि

मुंबई, मंगळवार, २३ जानेवारी २०१८

एस्सेल प्रॉपॅक लिमिटेड



नोंदणीकृत कार्यालय: पी.ओ. वासिंद, ता. शहापूर,
जि. ठाणे, महाराष्ट्र-४२१ ६०४, भारत

दूर: ९१-२२-२४८१९०००/९२००, फॅक्स: +९१-२२-२४९६३१३७

संकेतस्थळ: www.esselpropack.com ईमेल: investor.grievance@ep.esselgroup.com

सीआयएन : एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑव्हीगेशन्स अँड डिस्क्लोजर रिव्कायमेंट्स) रेग्युलेशन्स, २०१५ च्या लागू तरतुदी अन्वये याद्वारे सूचना देण्यात येते की, एस्सेल प्रॉपॅक लि. च्या कंपनीच्या संचालक मंडळाची सभा दिनांक ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिसऱ्या तिमाही व नऊ माहीकीता स्लोवरा ऑपरेशन्सच्या कंपनीच्या इंडिया स्टॅंडअलोन आणि कन्सोलिडेटेडच्या अलेखापरीक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि मंजूर करण्यासाठी ०१ फेब्रुवारी, २०१८ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीचे संकेतस्थळ www.esselpropack.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com यावरील उपलब्ध असणार आहे.

एस्सेल प्रॉपॅक लिमिटेड करिता

ठिकाण: मुंबई

सुरेश सावलि

दिनांक: २२ जानेवारी, २०१८

हेड - लिगल आणि कंपनी सचिव

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CIN : L74950MH1982PLC028947

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Essel Propack Ltd. is scheduled to be held on 1 February 2018, inter alia to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operations for the third quarter and nine month ended on 31 December 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.

Place: Mumbai

Date : 22 January 2018

For Essel Propack Limited

Suresh Savaliya

Head-Legal & Company Secretary