

23 January 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 951429 & 951430	<b>Trading Symbol:</b> 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 you that a meeting of the Board of Directors of the Company is scheduled to be held on 02 February 2017, *inter alia*, to consider and approve unaudited financial result of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2016.

This is also to inform you that due 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 from expiry of forty-eight hours after the announcement of the above mentioned financial results.

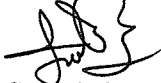
This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors conference call on 03 February 2017.

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



नवशक्ति  
मुंबई, बुधवार, २५ जानेवारी २०१७

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### एस्सेल प्रोपॅक लिमिटेड



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

फोन क्र. ९१-२२-२४८१९०००/९२००, फॅक्स: +९१-२२-२४९६३१३७

संकेतस्थळ : [www.esselpropack.com](http://www.esselpropack.com);

ईमेल : [investor.grievance@ep.esselgroup.com](mailto:investor.grievance@ep.esselgroup.com)

सीआयएन : एल७४९५०एमएच१९८२पीएलसी०२८९४७

#### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या लागू तरतुदीन्वये कंपनीच्या संचालक मंडळाची सभा दिनांक ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिमाही आणि नऊ महिन्याकारिताच्या कंपनीज इंडिया स्टॅन्डअलोन अँड कन्सॉलिडेटेड ऑफ ग्लोबल ऑपरेशन्सच्या अलेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि मंजुरी देण्यासाठी ०२ फेब्रुवारी, २०१७ रोजी घेण्यात येणार आहे.

वरील माहिती ही कंपनीचे संकेतस्थळ [www.esselpropack.com](http://www.esselpropack.com) आणि स्टॉक एक्सचेंजेसचे संकेतस्थळ : [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यावरही उपलब्ध असणार आहे.

एस्सेल प्रोपॅक लिमिटेड करिता

स्थळ : मुंबई

सुरेश सावळिया

दिनांक : २३ जानेवारी, २०१७

हेड - लिगल आणि कंपनी सचिव

THE FREE PRESS JOURNAL  
MUMBAI | WEDNESDAY | JANUARY 25, 2017

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### ESSEL PROPACK LIMITED

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Website: [www.esselpropack.com](http://www.esselpropack.com) Email: [investor.grievance@ep.esselgroup.com](mailto: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 02 February 2017, 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 31 December 2016.

The above intimation shall also be available on Company's website at [www.esselpropack.com](http://www.esselpropack.com) and the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

FOR ESSEL PROPACK LIMITED

Place: Mumbai

Suresh Savalliya

Date : January 23, 2017

Head-Legal & Company Secretary