



# Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

Tel. No.: + 91-22 25818200 Fax No.: +91-22-25818250

CIN :U25209MH2011PLC223089

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol: RPPL

Dear Sir/Madam,

**Sub: Intimation about Board Meeting (Symbol:- RPPL)**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 3, 2018, at the registered office of the Company situated at Lodha Supremus, Unit No: 503-504, 5<sup>th</sup> floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane (West) – 400604 to consider inter alia the following business:

1. To approve and adopt Draft Un-Audited Financial Statement of the Company for the half year ended September 30, 2018.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**FOR RAJSHREE POLYPACK LIMITED**

Mitali Rajendra Shah  
Company Secretary & Compliance Officer  
Membership: A48197



Date: October 27, 2018  
Place: Thane