



# 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 of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, March 9, 2019 to consider and approve, inter alia, declaration of Interim Dividend, if any, for the Financial Year 2018-2019.

Kindly take the same on record and oblige.

Thanking you,

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer  
Membership No: A48197



**Date: March 2, 2019**

**Place: Thane**