



Rajshree Polypack Limited

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 :L25209MH2011PLC223089

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

SYMBOL:- RPPL

Dear Sir,

Subject: Outcome of Board Meeting

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at their meeting held on Monday, March 2, 2020, have in-principle resolved to enter into Joint Venture for manufacturing and sales of all kinds of sustainable packaging products, subject to such terms and conditions as may be finalized and agreed upon between the parties to the proposed Joint Venture.

After finalization of the terms and conditions of the proposed venture as may be agreed between the parties to the venture, the Company shall be entering into a definitive Joint Venture Agreement at which time the Company shall be making further and appropriate disclosures in terms with Regulation 30 of the SEBI Listing Regulations..

We request you to take the above information on your record.

The meeting of the Board of Directors of the Company was commenced at 01:00 pm and concluded at 02.45 pm.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Date: March 2, 2020
Place: Thane

