



RAJSHREE POLYPACK LIMITED

Regd Office:- Lodha Supremus, Unit No 503-504 5th Floor Road No. 22 Kishan Nagar,
Near New Passport Office, Wagle Estate Thane West- 400604. India
Tel. No: +91-22 25818200; Fax No: +91-22 25818250 CIN:- L25209MH2011PLC223089

September 10, 2020

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Subject: Corrigendum to the Outcome of Board Meeting dated August 31, 2020

In continuation to our earlier letter dated August 31, 2020 regarding the Outcome of Board Meeting held on August 31, 2020 ("said letter"), please read "Friday, September 18, 2020" instead of "Monday, September 21, 2020" in paragraph 4 of the said letter. Therefore, the paragraph 4 of the said letter should be read as follows:

"4. Recommended a final dividend of ₹ 1/- (One) per equity share i.e 10% on face value of ₹ 10/- each per equity share for the financial year 2019-2020, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made to such shareholders of the Company as on Friday, September 18, 2020. Further, if the said dividend is approved at the AGM, the payment of the same shall be made to the shareholders on or before Monday, October 26, 2020."

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated August 31, 2020. This corrigendum shall also be uploaded on the Company's website.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197

Place: Thane

Corporate Office:- Unit No 212, Lodha Supremus,
Road No. 22, Near New Passport Office, Wagle
Estate, Thane (W) -400604. India.
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Tel No:- +91-22 25818271

Unit I: Plot No. 32 & 33, Silver Industrial Estate,
Bhimpore, Daman-396210 (U.T.) India
Unit II: Plot No. 370/2(3), Village-Kachigam,
Vapi-Daman Road, Daman-396210 (U.T.) India
Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar,
Village- Bhimpore, Nani Daman-396210 (U.T.) India