



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

September 6, 2019

To,
The 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,

Sub: Intimation for publication of notice of 8th Annual General Meeting, remote e-voting and book closure.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 8th Annual General Meeting ("AGM"). The dispatch of Annual Report for the financial year 2018-2019 to all the Members has been completed on August 30, 2019.

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi) newspaper on September 6, 2019 about having completed dispatch of Notice of AGM and details pertaining to e-voting.

The said newspaper clippings have been enclosed hereto.

Thanking you,

Yours faithfully,

For **RAJSHREE POLYPACK LIMITED**

M. Shah

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



