



# 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 1\* Fax No.: +91-22-25818250

CIN : U25209MH2011PLC223089

August 22, 2019

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 19, 2019**

This is in continuation to our earlier letter dated August 19, 2019 regarding the Outcome of Board Meeting held on August 19, 2019.

In this regard, we would like to inform that in point 5. of the said outcome, there was a typographical error in date as it was inadvertently typed as Friday September 20, 2019 instead of Thursday September 19, 2019. Therefore, the point 5 should be read as follows:

Recommended a final dividend of ₹ 0.50 paise per equity share i.e [5%] on face value of ₹ 10/- each per equity share for the financial year 2018-2019, subject to the approval of the shareholders at the ensuing Annual General Meeting 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 Thursday September 19, 2019. Further, if the said dividend is approved at the AGM, the payment of the same shall be made to the shareholders on or before October 26, 2019.

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated August 19, 2019. 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