



# 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

March 9, 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: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, March 9, 2019, has declared an interim dividend of ₹ 0.50/- (Rupees fifty paise) per equity share i.e. 5 % on face value of ₹ 10/- each per equity share for the Financial Year 2018-2019. The record date for the purpose of entitlement of the shareholders is Wednesday, March 20, 2019. The payment of interim dividend will be made on or after Monday i.e. 25<sup>th</sup> March, 2019.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 02.00 p.m.

We request you to kindly take the above information on record and oblige.

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
**Membership: A48197**

