

15 May 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Script: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 23 May 2017, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2017 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2017.

This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 24 May 2017.

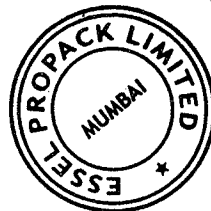
Kindly take the above on record.

Thanking You

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online

बवराक्ति
मुंबई, बुधवार, १७ मे २०१७

१३

एस्सेल प्रॉपॅक लिमिटेड

नोंद. कार्या : पी. ओ. वासिंद, ताल. शहापूर,
जि. ठाणे, महाराष्ट्र - ४२१ ६०४, भारत.

दूरध्वनी: ९१-२२-२४८१९०००/९२००, फॅक्स: +९१-२२-२४९६३१३७

संकेतस्थळ: www.esselpropack.com

ई-मेल: investor.grievance@ep.esselgroup.com

सीआयएन: एल०४९६०एमएच१९८२पीएलसी०२८९४७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५, च्या लागू तरतुदीनुसार याद्वारे सूचना देण्यात येते की, ३१ मार्च, २०१७ रोजी संपलेल्या तिमाही आणि वर्षासाठी कंपनीज इंडिया विभाक्त आणि जागतिक प्रचलनाच्या एकत्रित इतर बाबींसह लेखापरिष्कृत वित्तीय निष्कर्षांच्या विचार आणि मंजूरीसाठी आणि ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षासाठी असल्यास अंतिम लाभशाच्या शिफारसीच्या विचारासाठी कंपनीच्या संचालक मंडळाची सभा २३ मे, २०१७ रोजी ठेवण्यात आली आहे.

सदर तपशील कंपनीचे संकेतस्थळ www.esselpropack.com आणि स्टॉक एक्स्चेंजेसचे संकेतस्थळ www.bseindia.com व www.nseindia.com येथेही उपलब्ध आहे.

एस्सेल प्रॉपॅक लिमिटेड साठी

ठिकाण: मुंबई

दिनांक: १५ मे, २०१७

सुरेश सावळिया

मुख्य - कायदा आणि कंपनी सचिव

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CIN : L74950MH1982PLC028947

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 23 May 2017, inter alia to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended on 31 March 2017 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2017.

The above details are also available on Company's website at www.esselpropack.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Essel Propack Limited

Suresh Savaliya

Place: Mumbai

Date: 15 May 2017

Head-Legal & Company Secretary