

6 June 2018

Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Scrip: Equity 500135, NCDs 957238	Trading Symbol: ESSELPACK
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023 vijayk@cdslindia.com; rensin@cdslindia.com
Ref.: Essel Propack Limited, Equity Shares ISIN - INE255A01020	

Sub.: Intimation for Record Date for Issue of Bonus Equity Shares



Dear Sirs,

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 21.06.2018 to determine the name of shareholders entitled for Bonus equity shares. The members of the Company in the Annual General Meeting held on 13 June 2018, will be approving the issue of bonus shares in the ratio of one equity share of face value of Rs. 2 each for every equity share of face value of Rs. 2 each held in the Company.

Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: ESSELPACK BSE:500135	Equity	--	--	21.06.2018	Issue of Bonus Equity Shares

This also to inform that the Bonus Shares is being expected to be allotted on or next day of the record date and accordingly the issue of bonus shares are being implemented.

In respect of the equity shares held in demat or electronic form, the Bonus Shares will be credited into respective demat account of allottees through corporate actions as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose. In relation to the equity shares held in form physical certificate, share certificates for Bonus Shares shall be dispatched immediately after allotment.

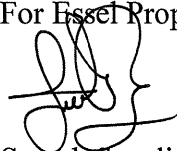



The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.

Kindly take the same on your record and display on your website.

Thanking You

Yours faithfully,
For Essei Propack Limited



Suresh Savaliya
Head – Legal & Company Secretary



CC To: Mr. Upadhya, General Manager, Bigshare Services Private Limited, 1st Floor, Bharat Tin works Building, Opp Vasant Oasis, Makwana road, Marol, Andheri (E), Mumbai 400059