

28 April 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 corp.relations@bseindia.com	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 cm1ist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation about the outcome of Board Meeting

Dear Sir,

This is to inform you that *inter alia*, the following is the outcome of the meeting of the Board of Directors of the Company held today.

1. The Board has recommended dividend of Rs. 2.20 per equity share of Rs.2 each for the financial year 2015-16, for approval at the ensuing Annual General Meeting.
2. The Board has approved audited standalone and consolidated financial statements of the Company for the quarter and financial year ended 31 March 2016.

Please find attached herewith above referred audited financial statements, auditors report and Form A.

The above referred meeting was commenced at 1:30 p.m. and concluded at 5:50 p.m.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head – Legal & Company Secretary

Filed online/ by email.



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