

October 29, 2015

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
corp.relations@bseindia.com	cm1ist@nse.co.in
Scrip: Equity 500135, NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Unaudited financial results for the quarter and half year ended September 30, 2015 and outcome of the Board Meeting.

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. October 29, 2015, *inter alia*, has approved the following:

- (1) Unaudited financial results for the quarter and half year ended September 30, 2015 of the Company's India standalone operations and its Consolidated global operations.
- (2) Appointment of Mr. Suresh Savaliya as Head Legal & Company Secretary / Key Managerial Personnel of the Company who will also act as a Compliance Officer pursuant to the Listing Agreements with the Stock Exchanges where securities of the Company are listed.

Please find attached herewith the above mentioned financial results and the Limited Review Report issued by M/s. MGB & Co. LLP, the Statutory Auditors of the Company, on the Standalone financial results.

The above is pursuant to the Listing Agreements, for your information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For Essel Propack Limited


A.V. Ganapathy
Chief Financial Officer

Attachment: As above

