

EPL/LEGAL/2014  
May 05, 2014

National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.  
Fax : 2659 8237 / 38 / 8191

**Company Scrip code : ESSELPACK**

**Sub. : Board Meeting to approve the Audited Financial Results for the year ended March 31, 2014 and recommendation of Dividend, if any.**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is convened on **Thursday, May 29, 2014**, inter alia to consider and approve the Audited Financial Results of the Company's India Standalone and Consolidated ( Global) operations for the year ended March 31, 2014 and recommend Dividend, if any.

Thanking you,

Yours faithfully,  
For **ESSEL PROPACK LIMITED**

 **AJAY N. THAKKAR**  
**COMPANY SECRETARY & HEAD – LEGAL**