



EPL/LEGAL/2014
August 27, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: (022) - 2272 2037/39/41/61 or 2272 3121/3719
Company Scrip code: 500135

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax : 2659 8237 / 38 / 8191
Company Scrip code: ESSELPACK

Dear Sir,

Sub: Notice of Postal Ballot pursuant to section 110 of the Companies Act, 2013.

In compliance with clause 31(e) of the Listing agreement with the Stock Exchanges, we herewith enclose three copies of Notice of the Postal Ballot along with form which are being dispatched by the Company to its members for approval of the following Special Resolutions:

1. Authority to Board of Directors under section 180(1)(c) of the Companies Act, 2013 to borrow money.
2. Authority to Board of Directors under section 180(1)(a) of the Companies Act, 2013, for creation of charges/mortgages/hypothecation on Company's asset.
3. Private Placement of Non-Convertible Debentures and other securities.
4. Issue of Securities to Qualified Institutional Buyers.

The notice and form are also being uploaded on our website www.esselpropack.com.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For **ESSEL PROPACK LIMITED**


AJAY N. THAKKAR
COMPANY SECRETARY & HEAD- LEGAL

Encl.: As above



Postal address:
ESSEL PROPACK LIMITED
Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Phone:
+91-22-2481 9000 / 9200
Fax:
+91-22-2496 3137
Website:
www.esselpropack.com

Regd. office :
ESSEL PROPACK LIMITED
P.O. Vasind, Taluka Shahapur,
Dist. Thane, Maharashtra 421 604,
India.
CIN No.: L74950MH1982PLC028947