



Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

Tel. No.: + 91-22 25818200 Fax No.: +91-22-25818250

CIN :U25209MH2011PLC223089

March 9, 2019

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

Subject: Intimation of Record Date for Interim Dividend for Financial Year 2018-2019 pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, March 9, 2019, has declared interim dividend of ₹ 0.50/- (Rupees fifty paise) per equity share i.e. 5% on face value of ₹ 10/- each per equity share for the Financial Year 2018-2019.

The record date for the purpose of entitlement of the shareholders is Wednesday, March 20, 2019. The interim dividend for the Financial Year 2018-19 will be paid to those shareholders whose names appear on the Registrar of Members of the Company or in the records of the Depositories as beneficial owners of the shares determined with reference to the Record Date i.e. Wednesday, March 20, 2019.

We request you to kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197

