



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

August 19, 2019

To,
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: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure information.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please note that the 8th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, September 27, 2019 at 2.30 pm at Babubhai Chinai Committee Room, 2nd Floor IMC Building, IMC Marg, Near Churchgate Station, Churchgate Mumbai- 400020.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday September 20, 2019 to Friday September 27, 2019 (both days inclusive) for 8th AGM of the Company and payment of dividend, if approved at the said AGM.

This is for your information and records.

FOR RAJSHREE POLYPACK LIMITED


Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane