



SEN PET (INDIA) LIMITED

Ref.: SPIL/ST.EX/2016-17/160

To
The Secretary
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

REGISTERED OFFICE :
85, S. N. Banerjee Road
Kolkata-700 014, India
☎ : +91 (33) 2249-3871-74
4012 3200 / 3232
Fax : 91 (33) 2265 0747
e-mail : senpet@senglobal.com
CIN : L25201WB1990PLCO49690

Date - 03/11/2016

Scrip Code: BSE - 532060; CSE - 015067; ASE - 015764

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

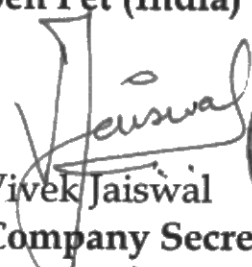
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on, Thursday the 10th day of November, 2016 at the Registered Office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Further, the Trading Window of the Company is closed with immediate effect from 3rd November, 2016 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
Sen Pet (India) Limited


Vivek Jaiswal
Company Secretary & Compliance Officer



Cc.:

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

SENIPET™
PET Packaging Resin

To
The Secretary
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex
Opp. Sahajanand College, Panjarapole
Ahmedabad - 380 015