

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

## REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015  
E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

DATE: 22<sup>nd</sup> July 2019.

To  
Deputy Manager,  
Department of Corporate Affairs,  
The B.S. E. Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the 1st Quarter Ended on 30th June 2019.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

With reference to above mentioned subject matter, we hereby write to inform you as under

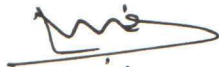
TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	9th August 2019
DAY OF MEETING	:	FRIDAY
TIME OF THE MEETING	:	04.00 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un-Audited Financial Results for the 1st Quarter ended on 30th June 2019
COMPLIANCE TO SEBI (LODR) 2015:	:	Reg. 29(1)(a) of SEB (LODR) 2015

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,



Yours faithfully,  
For Shree Ganesh Elastoplast Limited,



(Mihir. R Shah.)

Director

DIN: 02055933