

ASHISH POLYPLAST LIMITED



AN ISO 9001:2015 Certified company

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSE PIPES

A / 305, "SAMUDRA" Near Hotel Klassic Gold, Off. C.G. Road, Ahmedabad-380 006 (INDIA)

Phone : (O) 079-2644 5495, 2644 5090 Tele-Fax : 079-26426758

E-mail : ashishpolyplast@gmail.com • Website : www.ashishpolyplast.com

REF: APPL/LIST/ASE-BSE/BMN/REG-29(1)(a)/01-2019

DATE: 18th January 2019.

To
Sr.General Manager,
Listing - Compy.Secy.
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Unaudited Financial Results for the 3rd Quarter Ended on 31st December 2018.

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	:	29th JANUARY 2019
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Unaudited Financial Results for the 3rd Quarter ended on 31st December 2018
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.

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Please note that the Trading Window for Trading in Shares of the Company will remain closed for all the Promoters, Directors, their Relatives, Persons acting in concert with them and for all Key Managerial Persons and any other persons connected with them from 25th January 2019 to 31st January 2019.

Thanking you, we remain,

Yours faithfully,
For ASHISH POLYPLAST LIMITED,

(ASHISH D PANCHAL)
Managing Director & Compliance Officer.
DIN: 00598209