

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

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

**DATE: 19<sup>th</sup> October 2018**

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the Second **Quarter ended on 30/09/2018**

**Ref:** Compliance to Regulation 29(1) (a) read with Reg. No. 33 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	:	14 <sup>TH</sup> NOVEMBER 2018
DAY OF MEETING	:	WEDNESDAY
TIME OF BOARD MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider Unaudited Quarterly Financial Results for the Second quarter ended on 30 <sup>th</sup> September
COMPLIANCE TO SEBI (LODR) 2015:		Reg. 29(1)(a) Read with Reg. 33 of SEBI (LODR) 2015.

The Trading Window shall remain closed for all the Directors/ Key Managerial Personnel, Their Relatives and all employees one step below the Key Managerial Personnel from Monday the 5<sup>th</sup> November 2018 to Friday 16<sup>th</sup> November 2018. 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,**

*Bharat*  
**(BHARAT. V. MASHRUWALA)**  
**Whole Time Director**  
**DIN: 03440503**