

# 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)

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REF: APPULIST/ BSE/BMN/REG-29(1)(a)

DATE: 10<sup>th</sup> May 2019.

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

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> Quarter Ended / Year Ended on 31<sup>st</sup> March 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:	21 <sup>st</sup> May 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 Audited Financial Results for the 4 <sup>th</sup> Quarter ended / Year ended on 31 <sup>st</sup> March 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 by putting the same on the Notice Board of the Exchange.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in equity shares of the Company shall remain closed till 48 hours after the announcement of financial results of the Company to the stock exchange for insiders and their immediate relatives.

Thanking you, we remain,

Yours faithfully,  
For ASHISH POLYPLAST LIMITED

(ASHISH D PANCHAL)  
Managing Director  
DIN: 00598209