

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

REF: SGEL/LIST/BSE/BMN/REG-29(1)(a)/05-2019

DATE: 13th May 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 Audited Financial Results for the 4th Quarter and Year Ended on 31st 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	:	29th May 2019
DAY OF MEETING	:	WEDNESDAY
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 4th Quarter and year ended on 31st 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 also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,  
For Shree Ganesh Elastoplast Limited,

  
(Bharat Mashruwala)  
Whole Time Director  
DIN: 03440503