

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)/03-2018-19

DATE: 12th January 2019

To
Deputy General Manager,
Corporate Relations Department,
The Stock Bombay Exchange Limited,
Phiroze Jeejeebhoy 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 Third **Quarter ended on 31/12/2018**

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 TH FEBRUARY 2019
DAY OF MEETING	:	THURSDAY
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 Third quarter ended on 31st December 2018
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 Saturday the 9th February 2019 to Saturday 16th February 2019. 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. V. MASHRUWALA)
Whole Time Director
DIN: 03440503