



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India  
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date : 28-08-2019

To  
The Dy. General Manager  
Bombay Stock Exchnage Ltd  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI 400 001

Dear Sir,

Sub : Annual General Meeting and Book Closure Date -  
Intimation - Reg  
Ref : Scrip Code : \* BSE - 531989

This is to inform you that the 35th Annual General Meeting of Shareholders of the Company is scheduled to be held on Monday the 30.09.2019 at 10.00 AM at Hotel Aishwarya Grand, 2<sup>nd</sup> Floor, 208, Plot No : 4, Phase-1, Opp : Sub-Station, Shapur Nagar, IDA Jeedimetla, Hyderabad -55, Telangana.

We further wish to inform you that the Register of Members and share transfer books shall remain closed from 24.09.2019 to 30.09.2019 (both days inclusive).

We hereby declare that all the shares received for transfer one month prior to the date of book closure will be transferred.

We further undertake that shares pending for transfer and shares further lodged for transfer will be transferred and dispatched within two months from the date of receipt.

We now request you to kindly confirm having noted the book closure dates.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
for DECCAN POLYPACKS LIMITED



D R S P RAJU  
DIRECTOR



**FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD  
DATE**

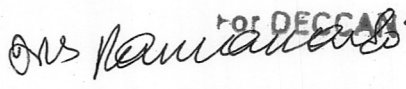
Date : 28-08-2019

To  
Bombay Stock Exchange Ltd  
MUMBAI

ATTN : **CORPROATE RELATIONSHIP DEPARTMENT**

NAME OF THE COMPANY : **DECCAN POLYPACKS LIMJTD**

Security Code	Type of Security And Paid-up value	Book-Closure Record		Purpose
		From	To	
531989	EQUITY Rs 10/-	From <b>24.09.2019</b> To <b>30.09.2019</b>		<b>A G M on 30.09.2019</b>

  
for DECCAN POLYPACKS LTD.  
( Authorized Signatory )  
Authorized Signatory

- Allotted by the Bombay Stock Exchange. Please refer the Daily Official List published by the Bombay Stock Exchange.
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- + In case the purpose of Book-Closure/Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share ( in rupees only) separately for each type of security (i.e. partly paid or fully paid or pro-rate, as the case may be)
- ++ Please note that Book-closure/ Record Date for Right Issue/Bonus Issue/Stock-Split/Amalgamation/Preferential offer/etc. can be intimated only after receipt of necessary approvals as under :
- i Right - All necessary approvals including that of SEBI
- ii Bonus - All necessary approvals including that of shareholders.
- iii Stock-Split-All necessary approvals including that of shareholders.
- iv Amalgamation/Merger - All necessary approvals including that of SEBI.
- v Preferential Offer - All necessary approvals including that of SEBI