Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. [“SEBI Listing Regulations”]

This is to inform you that the 25th (Twenty Fifth) Annual General Meeting [“AGM”] of the Company is scheduled to be held on Wednesday, 25th September, 2019 at 11.00 am at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2nd Road, Santacruz (East), Mumbai – 400 055 to consider the following items:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors’ and Statutory Auditor’s thereon.

2. To appoint a director in place of Mr. Bhagwat Swarup Sharma (DIN 00230202) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

This is to further state that the 25th Annual Report of the Company alongwith the Notice of the 25th AGM has been dispatched on Friday, 30th August, 2019 to all the shareholders of the Company by the permitted mode.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company shall provide facility of remote e-voting in respect of all the above mentioned items for which necessary arrangements have been made by the Company with Karvy Fintech Private Limited, Registrar and Share Transfer Agents of the Company.
Further, in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from Tuesday, 17th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI Listing Regulations, please find enclosed the copies of the public notice published in respect of the 25th Annual General Meeting, remote e-voting information and book closure intimation in both English and Marathi (vernacular) newspapers on 6th September, 2019 for your records.

We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI Listing Regulations.

Thanking you,

Yours faithfully,
for VALLABH POLY-PLAST INTERNATIONAL LTD.

B. S. SHARMA
DIRECTOR
(DIN - 00230202)
Notice of the Twenty Fifth Annual General Meeting (25th AGM) of the Members of Vallabh Poly-Plast International Limited (the Company) will be held on Wednesday, 25th September, 2019 at 11:00 a.m. at The Legend (A Boutique Hotel), Plot No. 55, Junction of Nehru Road and 2nd Road, Santacruz (East), Mumbai – 400055 to transact the Ordinary Business, as set out in the Notice of the 25th AGM dated 17th August, 2019.

The Annual Report of the Company for the financial year 2018-19 alongwith the Notice of the 25th AGM has been dispatched to all the Members of the Company at their registered address on 30th August, 2019 by the permitted mode.

The Annual Report of the Company for the financial year 2018-19 alongwith the Notice of the 25th AGM (including therein the Remote e-voting procedure) is also available on the website of the Company i.e., www.vpppl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right [vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e., "Remote e-voting"]] the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote e-voting") will be provided by Kavya Fintech Private Limited ("Kavya").

The remote e-voting period commences on Tuesday, the 24th September, 2019 at 10.00 A.M. and ends on Tuesday, the 24th September, 2019, at 5.00 P.M. The Members of the Company holding shares either in physical form or in dematerialized form as on the "cut off date" i.e. Tuesday, 17th September, 2019, may cast their vote through remote e-voting during the remote e-voting period or vote at the venue of the AGM, on any or all of the businesses specified in the Notice of 25th AGM of the Company.

Any person who has become a member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. Tuesday, 17th September, 2019, may email to Mr. Shyam Kumar at shyam.kumar@vpppl.com (Vallabh Poly-Plast International Limited) Kavya Fintech Private Limited, Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032. Contact No. 040-6616 2222 by mentioning their Folio No./EPIC ID and Client ID No. However, if the Member is already registered with Kavya for remote e-voting then he/she can use the existing user ID and password for casting their vote.

The Members are also informed that:
(a) once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently.
(b) the remote e-voting module shall be disabled by Kavya for voting after 5 p.m. on Tuesday, 24th September, 2019.
(c) the facility for voting through ballot paper will also be made available to the eligible Members of the Company at the venue of the AGM and the eligible Members attending the AGM who have not cast their vote by remote e-voting may exercise their vote/eight at the AGM through ballot paper.
(d) an eligible member may attend the AGM even after exercising his/her right by voting through remote e-voting, but shall not be entitled to cast their vote again at the AGM.

Mr. Anshuman Chaturvedi (ACS No. 4219, CP No. 9990), Proprietor of M/s. A. Chaturvedi & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process (both Remote e-voting and voting process at the AGM) in a fair and transparent manner. If any Member wishes to get a printed copy of Annual Report, the Company will send the same, free of cost, upon receipt of such request from the Member.

Members may go through the Notice of the 25th AGM for detailed process and manner on the Remote e-voting or may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the downloaded section of https://voting.kavya.com. In case of any query/petition connected with the facility for voting by electronic means (Remote e-voting), Members may contact Mr. Shyam Kumar, at Unit. Vallabh Poly-Plast International Limited Kavya Fintech Private Limited, Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 Contact No. 040-6616 2222 email: votings@kavya.com or may contact at the Registered office – Kavin Poly Plast International Limited, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 Email: info@vpppl.com

The Annual Report of the Company for the financial year 2018-19 alongwith the Notice of the 25th AGM (including therein the Remote e-voting procedure) and all related documents referred to in the Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered office of the Company during the normal business hours (10.00 A.M. to 5.00 P.M.) on all working days (except Saturdays, Sundays and Public holidays) from the date of AGM of the Company.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 32 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019 to Tuesday, 24th September, 2019 (both dates inclusive).