

# PROMACT PLASTICS LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009  
Tel: (079) 2658 3479, 2658 7714 Fax: (079) 2658 0950 Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com)

1<sup>st</sup> February, 2017

**Ahmedabad Stock Exchange Limited,**  
Kamdhenu Complex, 1st Floor,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
Ahmedabad - 380 015  
**Company Code No. 45611**

**BSE Limited**  
✓ Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Company Code No. 526494**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2016**

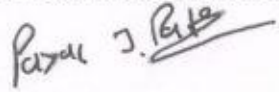
This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 is scheduled to be held on 14<sup>th</sup> February, 2017 at Ahmedabad.

Please note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 1<sup>st</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive).

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
for PROMACT PLASTICS LIMITED

  
PAYAL J. PATEL  
MANAGING DIRECTOR