## (formerly known as 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

24<sup>th</sup> October, 2018

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 30<sup>th</sup> September, 2018

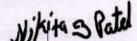
This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018 is scheduled to be held on 5<sup>th</sup> November, 2018.

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 24<sup>th</sup> October, 2018 to 7<sup>th</sup> November, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully, For, PROMACT IMPEX LIMITED



NIKITA J. PATEL MANAGING DIRECTOR

