

PROMACT IMPEX LIMITED

(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

1st February, 2019

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 31st December, 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 31st December, 2018 is scheduled to be held on 14th February, 2019.

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 1st February, 2019 to 16th February, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,
For, **PROMACT IMPEX LIMITED**



PARTH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002
Email: promactplastics@rediffmail.com