

SHREE GANESH ELASTOPLAST LTD.

PLOT NO: 138/A, SARKHEI-BAVLA ROAD, VILLAGE : VASNA-CHACHARVADI, TA – SANAND, AHMEDABAD - 382210

(Tele) 91-079-64503388, (M)+91 9825061866,

E-mail: ganeshelastoplast@gmail.com
elastoplast.inv@gmail.com

REF: SGEL/LIST/ASE-BSE/BCN/CL 16 /2012

DATE: 17TH JULY, 2012

To,
Sr. General Manager & Company Secy.
Listing Department,
The Stock Exchange, Ahmedabad
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Opp: Sahajanand College,
Ahmedabad: 380 015.

To,
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
14th Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation for book closer dates for the purpose of Annual General Meeting

Ref: compliance to clause 16 of the listing Agreement.

KIND ATTENTION : **MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY : **SHREE GANESH ELASTOPLAST LIMITED**

ISIN No. : **INE 400 N 01017**

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE – 530797 ASE - 34000	EQUITY SHARES	04/09/2012 to 08/09/2012 (Both days inclusive)	N. A.	ANNUAL GENERAL MEETING

You are therefore requested to intimate the members of your exchange shareholders, investors and general public accordingly and publish the same in your bulletin. Kindly confirm the above Book Closure by return of post.

Thanking you,

Yours Faithfully,

For SHREE GANESH ELASTOPLAST LIMITED

SD/-

(Nitin H Mehta)

Managing Director.

CC: National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mills Compound,
Mumbai : 400 013.

Central Depository Serv. Ltd.,
28th Floor, P. J. Towers,
Lower Parel, Fort, Dalal Street,
Mumbai: 400 001.

Skyline Financial Services Pvt Ltd
D-153 A, 1st Floor,
Okhla Industrial Area Phase-I
New Delhi: 110 019