

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015.
E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

REF: SGEL/LIST/ASE-BSE/BCN/CL16/07-2013.

DATE: 19TH JULY 2013

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,
1st 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
OUR ISIN NO : INE 400 N 01017

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
ASE - 34000 BSE - 530797	EQUITY SHARES	24/09/2013 to 28/09/2013 (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

BC 9891
(Bharat V Mashruwala)
Whole Time Director And
Compliance Officer.