

CIN : L25200GJ1994PLC021666

# 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/REG-42/2016

DATE: 09<sup>th</sup> August, 2016

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 closure dates for the purpose of Annual General Meeting  
**Ref:** Compliance to Regulation 42 of SEBI (LODR), 2015.

KIND ATTENTION : MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY : SHREE GANESH ELASTOPLAST LIMITED

OUR ISIN NO : INE400N01017

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	PURPOSE
BSE - 530797	EQUITY SHARES	24/09/2015 to 30/09/2015 (Both days inclusive)	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

*B. V. Mashruwala*  
(BHARATBHAI V. MASHRUWALA)  
WHOLE-TIME DIRECTOR  
(DIN: 03440503)