

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/BSE/BCN/REG. 42/2017

DATE: 23RD August, 2017.

To
Deputy General Manager
Department of Corporate Services,
The Bombay 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 with Section 91 of the Companies Act, 2013, Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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	RECORD DATE OF E-VOTING	E-VOTING PERIOD	PURPOSE
BSE – 530797	EQUITY SHARES	FROM 25/09/2017 TO 30/09/2017 (Both days inclusive)	25/09/2017 (For uploading of Register of Member on E- Voting portal)	FROM 27/9/2017(9:00 AM IST) TO 29/09/2017(5:00 PM IST)	ANNUAL GENERAL MEETING

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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**

Bharat

(BHARATBHAI MASHRUWALA)

WHOLE TIME DIRECTOR

DIN: 03440503

CC:

TO,
National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

TO,
Central Depository Services (India) Limited
17th Floor, Dalal Street Fort,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.

TO,
Skyline Financial Services Private Limited,
D-153A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi: 110 020