

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

SGEL/LIST/BSE/CG-EXEMPTION/04-2019

DATE: 9TH April, 2019

To

The BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

SUBJECT- AVAILING EXEMPTIONS UNDER RULE 15 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR QUARTERLY COMPLIANCE OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED MARCH, 2019.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities having Paid Up Capital less than 10 Crores and Net Worth less than 25 Crores are getting exemptions from filing Corporate Governance Provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V.

This is to certify that, as on 31st March, 2019, Paid up Capital of Akash Agro Industries Limited is less than Rs. 10 Crores and Net Worth of the Company is also less than Rs. 25 Crores as on same date.

So, herewith Shree Ganesh Elastoplast Limited is eligible for getting exemption under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and so disclosures regarding Corporate Governance as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V are not applicable to our Company.

This is for your information and record.

Thanks and Regards:

FOR Shree Ganesh Elastoplast Limited,



(Bharat. V. Mashruwala)
Whole Time Director,
DIN: 03440503