

January 20, 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Analysts/Investors conference call

Dear Sir,

As informed earlier, the Board of Directors of the Company would be inter alia be considering the results of the quarter/nine months ended December 31, 2015 at its meeting scheduled to be held on January 21, 2016.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on January 22, 2016.

We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking you,

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Heal – Legal & Company Secretary