

13 December 2017

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.: Adoption of new Articles of Association

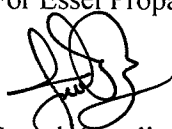
Dear Sirs,

This is to inform the exchange that the members of the Company vide Postal Ballot Notice dated 7 November 2017 results of which are declared today i.e. 13 December 2017, have approved special resolution approving adoption of new set of regulations of the Articles of Association. Adoption of new set of regulations is mainly with intent to bring the same in line with the Companies Act 2013 and rules framed thereunder. Said amended / adopted articles contained inter alia provisions in relation to transfer and transmission of shares, proceeding of board and general meeting, share capital, issue share certificates etc.

This is in compliance with the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for your information.

Thanking You

Yours faithfully
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



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