

18 December 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
<b>Scrip:</b> Equity 500135. NCD: 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Prior intimation about proposed allotment of NCDs / Debt Securities.**

Dear Sirs

This is to inform you that a meeting of the Committee of Directors of the Company is scheduled on 21 December 2017, to consider and approve the allotment of Unsecured Rated Redeemable Non Convertible Debentures for Rs. 50,00,00,000 (NCDs), being issued by way of private placement pursuant to the approval of the Board of Directors and members of the Company. The NCDs are proposed to be listed with BSE Limited.

This intimation and information is pursuant to and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable statutory provisions.

Thanking you,

Yours faithfully,  
For Essel Propack Limited

  
Suresh Savaliya  
Head - Legal & Company Secretary \*



Filed online

CC to below for appropriate action or take in record.

**Axis Trustee Services Limited**  
Abbas Zaidi, COO, 2<sup>nd</sup> Floor, Axis House,  
Bombay Dyeing Mills Compound, Worli, Mumbai  
400025. debenturetrustee@axistrustee.com

**Bigshare Services India Pvt. Ltd. (RTA)**  
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