

21 June 2017

Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	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. NCDs 951429 & 951430	<b>Trading Symbol:</b> ESSELPACK
<b>National Securities Depositories Ltd.</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	<b>Central Depository Services (India) Ltd</b> Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai – 400023 vijayk@cdslindia.com; rensin@cdslindia.com
<b>Ref.: Essel Propack Limited, Equity Shares ISIN - INE255A01020</b>	

**Sub.: Notice for Record Date, AGM and Dividend payment**

Dear Sirs,

With reference to the captioned subject and pursuant to applicable statutory provisions, this is to inform you that the record date shall be 5 July 2017 to determine the shareholders entitled for dividend of Rs. 2.40 per equity share of face value of Rs. 2 each, if approved at the ensuing Annual General Meeting of the members of the Company to be held on 12 July 2017 (AGM) at the registered office. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form to the extent relevant.

We further declare and undertake that all the shares receive for the purpose of transfer and transmission shall be transferred and dispatched to the transferee in time.

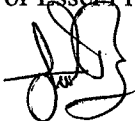
The Dividend of Rs. 2.40 per equity shares of Rs. 2 each, as recommended by the Board, if declared at the AGM, will be paid by way of direct credit or dispatch of warrants/demand drafts on or after 14 July 2017 to those who are members as on relevant date or record date.

In respect of the shares in electronic form, the Dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and statutory provisions.

Thanking You,

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya

Head – Legal & Company Secretary

CC To: Mr. Upadhya, General Manager, Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai 400072

