

7 May 2018

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|---|---|
| Corporate Service Department<br><b>Bombay Stock Exchange Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400001                 | The Listing Department<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, Plot no. C/1, G Block, Bandra<br>Kurla Complex, Bandra (E), Mumbai 400051                  |
| <b>Scrip:</b> Equity 500135. NCDs 957238  | <b>Trading Symbol:</b> ESSELPACK  |
| <b>National Securities Depositories Ltd.</b><br>Trade World, A Wing, 4 <sup>th</sup> & 5th Floor,<br>Kamala Mills Compound, Lower Parel,<br>Mumbai 400013 info@nsdl.co.in | <b>Central Depository Services (India) Ltd</b><br>Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal<br>Street, Mumbai – 400023<br>vijayk@cdslindia.com; rensin@cdslindia.com |
| <b>Ref.: Essel Propack Limited, Equity Shares ISIN - INE255A01020</b>   |   |

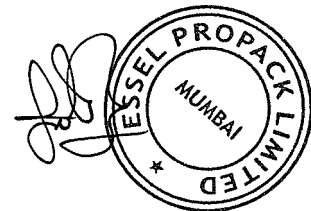
**Sub.: Notice for Record Date for Dividend**

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 18.05.2018 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. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

| Symbol                       | Types of Security | Book Closure Date (both inclusive) |    | Record Date | Purpose                   |
|------------------------------|-------------------|------------------------------------|----|-------------|---------------------------|
|                              |                   | From                               | To |             |                           |
| NSE: ESSELPACK<br>BSE:500135 | Equity            | --                                 | -- | 18.05.2018  | Dividend on equity shares |

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 17 June 2018 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.



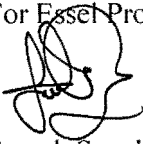
AGM of the Company is being scheduled and separate announcement is being made to Stock Exchanges.

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

Kindly take the same on your record and display on your website.

Thanking You

Yours faithfully,  
For EsseL Propack Limited



Suresh Savaliya  
Head – Legal & Company Secretary



CC To: Mr. Upadhyaya, General Manager, Bigshare Services Private Limited, 1<sup>st</sup> Floor, Bharat Tin works Building, Opp Vasant Oasis, Makwana road, Marol, Andheri (E), Mumbai 400059