

# ASHISH POLYPLAST LIMITED



AN ISO 9001:2015 Certified company

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSE PIPES

A / 305, "SAMUDRA" Near Hotel Klassic Gold, Off. C.G. Road, Ahmedabad-380 006 (INDIA)

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REF:APPULIST/BSE/BMN/REG-29(1)(a)

DATE: 3<sup>rd</sup> AUGUST 2019.

To  
Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider Unaudited Financial Results for the Quarter Ended on 30<sup>th</sup> June 2019.

**Ref:** Compliance to 29(1)(a) of the SEBI(LODR)2015 Listing Regulations.

With reference to above mentioned subject matter, whereby write to inform you as under:

TYPE OF MEETING:	Board of Directors.
DATE OF MEETING:	12 <sup>th</sup> August 2019
DAY OF MEETING:	Monday
TIME OF THE MEETING:	05.00 P.M.
PLACE OF MEETING:	Registered Office, Ahmedabad.
PURPOSE OF BOARD MEETING:	To Consider, Review and Take on Record Unaudited Financial Results for the Quarter ended on 30 <sup>th</sup> June 2019.
COMPLIANCE TO SEBI(LODR)2015:	Reg. 29(1)(a) of SEB (LODR) 2015

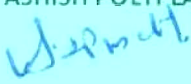
We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this not in the daily official bulletin and by putting the same on the Notice Board of the Exchange.

Also please take a note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in equity shares of the Company shall remain closed till 48 hours after the announcement of financial results of the Company to the stock exchange for insiders and their immediate relatives.

Thanking you, we remain,

Yours faithfully,

For ASHISH POLYPLAST LIMITED

  
ASHISH D PANCHAL  
Managing Director  
DIN:00598209