

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: 14th October, 2019.

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

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Unaudited Financial Results for the Quarter Ended on 30th September 2019.

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

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

TYPE OF MEETING:	Board of Directors.
DATE OF MEETING:	24 th October 2019
DAY OF MEETING:	Thursday
TIME OF THE MEETING:	05.30 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 th September 2019.

The Company is hereby intimating the members of the Exchange, shareholders and other interested parties of the Company, public communication of the financial information of the Company by putting the same on the website 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