



# Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821

Regd. Off : A wing, 3rd Floor, Raheja Point 1,  
Vakola Pipe Line, Santacruz (East) Mumbai- 400055.  
Tel No. - (022)3950 9900 Fax No. (022)3950 9934  
Website - www.vppil.com Email id - vppil@yahoo.in

2<sup>nd</sup> August, 2016

VPPIL/2016/

The Manager  
Listing Department  
BSE Limited.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel No. 22721234/33

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] and Closure of Trading Window.**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2016 along with limited review report thereon to be submitted by the Statutory Auditors of the Company.

You are requested to kindly take note of the above intimation on your record.

Thanking you

Yours sincerely,  
for Vallabh Poly-Plast International Ltd.

  
  
**B.S. Sharma**  
**Whole Time Director**  
**(DIN - 00230202)**