



## 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

Ref. No. : VPPIL/2017/

Date : 16<sup>th</sup> May, 2017

To,  
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.**

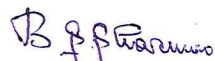
In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial year ended on 31st March, 2017 along with Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in the Company's equity shares shall remain closed from Wednesday, 17<sup>th</sup> May, 2017 to Saturday, 27<sup>th</sup> May, 2017 (both days inclusive).

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)