



16th May 2016

VPPIL/2016/

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

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.

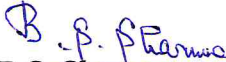
In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th May, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial year ended on 31st March, 2016 along with Report thereon to be submitted by the Statutory Auditor 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, 18th May, 2016 to Saturday, 28th May, 2016 (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)

