



Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products

Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.

Tel. No.: + 91-22 25818200 Fax No.: +91-22-25818250

CIN :U25209MH2011PLC223089

October 31, 2018

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol:- RPPL

Dear Sir,

Sub:- Intimation of death of Mr. Prabuddha Das Gupta, Non Executive Independent Director

Ref:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With regret we hereby inform you the sad demise of Mr. Prabuddha Das Gupta, Non Executive Independent Director of the Company, on October 30, 2018, and therefore he ceased to be the Independent Director of the Company.

Kindly take the aforementioned information on record.

Thanking you,

Yours faithfully,
For RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary and Compliance Officer

