

PROMACT PLASTICS LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009

Tel: (079) 2658 3479, 2658 7714 **Fax:** (079) 2658 0950 **Email:** promactplastics@rediffmail.com

1st August, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 526494

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
(Provisional) for the Quarter ended on 30th June, 2015**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th August, 2015 for taking on record Unaudited Financial Results (Provisional) for the Quarter ended on 30th June, 2015.

Please further note that pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from 1st August, 2015 to 14th August, 2015 (both days inclusive).

This is as per Clause 41 and other relevant Clauses of the Listing agreement.

Thanking you,

Yours faithfully,
for PROMACT PLASTICS LIMITED,

JAYANTILAL S. PATEL
MANAGING DIRECTOR