

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, 2016

Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 45611	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 526494
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Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 30th June, 2016**

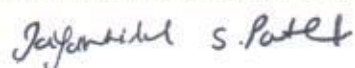
This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2016 is scheduled to be held on 12th August, 2016 at Ahmedabad.

Please 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, 2016 to 13th August, 2016 (both days inclusive).

This is as per Regulation - 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for **PROMACT PLASTICS LIMITED**



JAYANTILAL S. PATEL
MANAGING DIRECTOR