

EPL/LEGAL/2014  
December 29, 2014

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: (022) - 2272 2037/39/41/61 or 2272 3121/3719  
**Company Scrip code: 500135**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Fax : 2659 8237 / 38 / 8191  
**Company Scrip code: ESSELPACK**

Dear Sir,

**Sub: Postal Ballot Notice dated December 22, 2014 alongwith Postal Ballot form dispatched to Members.**

This is to inform you that the Company has dispatched the Postal Ballot Notice dated December 22, 2014 alongwith Postal Ballot form to the Members for seeking approval for below mentioned items:

1. To approve "EsseL Employee Stock Option Scheme 2014".
2. To approve the "EsseL Employee Stock Option Scheme 2014" for subsidiaries.
3. Payment of remuneration to Mr. Ashok Goel as Vice Chairman & Managing Director of the Company.

The Postal Ballot notice dated December 22, 2014 and the form is also uploaded on the Company's website: [www.esselpropack.com](http://www.esselpropack.com)

Please find enclosed herewith three copies of the abovementioned Notice and form for your records.

Thanking you,

Yours sincerely,  
For **ESSEL PROPACK LIMITED**

  
**AJAY N. THAKKAR**  
**COMPANY SECRETARY & HEAD- LEGAL**

Encl: As above