

## NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com  
CIN: L25200MH1987PLC044707

May 16, 2022

To,  
BSE Ltd.,  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 526616

Scrip ID: NATPLAS

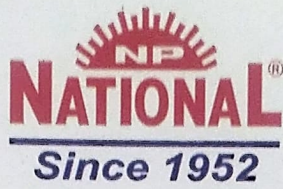
We are please to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 28<sup>th</sup> May, 2022 at the Registered Office of the Company to inter alia:

- To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2022.
- To fix the day, date, time and place for holding the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting of the Company.
- To fix the Book Closure date for the purpose of the Annual General Meeting.
- To consider and approve Re-appointment of Mr. Paresh V. Parekh as Managing Director (Key Managerial Personnel) of the Company
- To consider and approve Re-appointment of Mr. Ketan V. Parekh as Joint Managing Director (Key Managerial Personnel) of the Company
- To consider and approve Re-appointment of Mr. Harsh P. Parekh as Whole-Time Director of the Company
- To consider and approve Re-appointment of M/s R.S Prabhu & Associates, Chartered Accountants who are eligible to re-appoint as Statutory Auditors of the Company

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.







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Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,

For NATIONAL PLASTIC INDUSTRIES LIMITED

**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA60998B000079929**

