



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

Regd. & Corporate Office : 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: [info@nationalplastic.com](mailto:info@nationalplastic.com) | Website : [www.nationalplastic.com](http://www.nationalplastic.com)  
CIN: L25200MH1987PLC044707

May 16, 2023

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 pleased to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2023.
- b) To fix the day, date, time and place for holding the 36<sup>th</sup> (Thirty sixth) Annual General Meeting of the Company.
- c) To fix the Book Closure date for the purpose of the Annual General Meeting.
- d) To consider and approve revision in remuneration of Mr. Paresh V. Parekh, Managing Director of the Company
- e) To consider and approve revision in remuneration of Mr. Ketan V. Parekh, Joint Managing Director of the Company
- f) To consider and approve revision in remuneration of Mr. Harsh P. Parekh, Whole-Time Director of the Company
- g) To increase the overall Managerial Remuneration of the Directors of the Company.
- h) To consider and approve remuneration payable Non-Executive Directors

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, 2023 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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CIN: L25200MH1987PLC044707

Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Jain Amit** Digitally signed by  
Jain Amit Vinaybhai  
**Vinaybhai** Date: 2023.05.16  
17:17:50 +05'30'

**AMIT V. JAIN**

**COMPANY SECRETARY**

**eCSIN: EA60998B000079929**



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CIN: L25200MH1987PLC044707

May 16, 2023

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

Dear Sirs,

Sub: - **Intimation of Separate Meeting of Independent Directors of the Company Board Meeting under Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

We are pleased to inform you that, the separate Meeting of Independent Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023 at the residence of Parekh Family in Mumbai, to inter alia:

- A) To review the performance of Non-Independent/Executive Directors and the Board as a whole and also assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Jain Amit** Digitally signed by  
Jain Amit Vinaybhai  
**Vinaybhai** Date: 2023.05.16  
17:17:11 +05'30'

**AMIT V. JAIN**

**COMPANY SECRETARY**

**eCSIN: EA60998B000079929**