



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 28, 2022

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

Dear Sirs,

Sub: - Intimation on record date pursuant to regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Annual General Meeting for the Financial year 2021-2022.

Scrip Code: 526616

Scrip ID: NATPLAS

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2022, interalia, approved the following;

- a) Convening of the 35th Annual General Meeting of the Members of the Company on Friday, August 26, 2022 at 4:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- b) The Register of Members and Share Transfer Book will remain closed from Saturday, 20th August 2022 to Friday, 26th August 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- c) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting.
- d) For the aforesaid purpose, the Company has fixed 19th August, 2022 as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

You are requested to take the same on record.








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Thanking You.

For NATIONAL PLASTIC INDUSTRIES LIMITED

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929

