



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.
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CIN: L25200MH1987PLC044707

May 26, 2023

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 2022-2023.

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. 26th May, 2023, inter alia, approved the following;

- a) Convening of the 36th Annual General Meeting of the Members of the Company on Friday, August 21, 2023 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 Tuesday 15th August 2023 to Monday 21st August 2023 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 14th August, 2023 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.

Thanking You.

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

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