



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

July 23, 2018

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip code: 526616

Scrip ID: NATPLAS

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

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 03, 2018 at the registered office of the Company *inter alia*:

- To consider, approve and take on record Un-audited financial results for the quarter ended June 30, 2018.
- To fix the day, date, time and place for holding the 31st Annual General Meeting of the Company.
- To fix the Book Closure date for the purpose of the Annual General Meeting.

Kindly take the same on record.

For National Plastic Industries Limited


Malvika Sharma

Company Secretary & Compliance Officer

