



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. 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: L25200MH1987PLC044707

January 28, 2019

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 Thursday, February 07, 2019 at the registered office of the Company *inter alia* to consider, approve and take on record Un-audited financial results for the quarter and nine months ended December 31, 2018.

Kindly take the same on record.

For National Plastic Industries Limited


Malvika Sharma

Company Secretary & Compliance Officer

