



## 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

May 18, 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 Tuesday, May 29, 2018 at the corporate office of the Company *inter alia*:

- a) To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2018.
- b) To consider and recommend final dividend on equity shares, if any, for the financial year 2017-18.

Kindly take the same on record.

For National Plastic Industries Limited

Paresh V. Parekh

Managing Director

DIN: 00432673

