



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: nationalplastic.com
CIN: L25200MH1987PLC044707

August 12, 2019

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

Scrip Code – 526616

Scrip ID – NATPLAS

Sub.: Outcome of Board Meeting held on August 12, 2019 pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that Board of Directors at its Meeting held today i.e **Monday, August 12, 2019** had inter alia considered:

1. Un-audited financial results for the quarter ended June 30, 2019. Copy of the same is enclosed herewith.
2. Limited Review Report issued by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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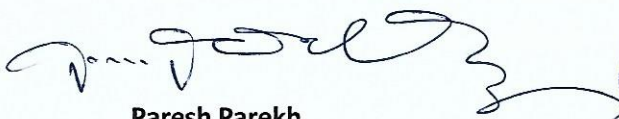
3. The 32nd Annual General Meeting of the Company will be held on Friday, September 20, 2019 at 4.30 PM at Hotel Suba Galaxy, N. S. Phadke Road, Off Western Express Highway, Andheri (East), Mumbai – 400 069.
4. The Register of Members and Share Transfer Book will remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting (AGM) of the Company.
5. Resignation of Ms. Shraddha Bagwe as Company Secretary and Compliance Officer of the Company
6. Appointment of Ms. Jyoti Shetty as Company Secretary and Compliance Officer of the Company.

The aforesaid meeting commenced at 3.00 P.M and concluded at 06.00 P.M.

You are requested to take the same on record.

Thanking You.

For National Plastic Industries Limited



Paresh Parekh
Managing Director
DIN: 00432673



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Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2019

(Rs in Lakhs)

	Particulars	For The Quarter Ended On			For The Year Ended On
		30.06.2019	30.06.2018	31.03.2019	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations				
	Revenue from operations (Gross)	3,415.75	3,036.20	4,473.27	12,915.84
	Less : Duties & Taxes Paid	481.48	383.86	581.98	1,755.59
	(a) Revenue from operations (Net)	2,934.27	2,652.34	3,891.29	11,160.25
	(b) Other Income	2.45	3.78	37.45	146.72
	Total Income (a+b)	2,936.71	2,656.12	3,928.74	11,306.97
2	Expenses				
	(a) Cost of Material consumed	2,219.66	1,864.87	2,429.48	7,829.47
	(b) Changes in inventories of finished goods, work-in-progress and Stock in trade	(190.85)	(94.06)	403.05	(179.64)
	(c) Employee benefits expense	146.25	146.01	154.86	624.19
	(d) Finance Cost	81.70	74.81	81.89	323.73
	(e) Depreciation and amortisation expense	71.14	69.03	67.44	283.79
	(f) Other expense	510.58	509.48	638.34	2,079.60
	Total expenses	2,838.49	2,570.14	3,775.04	10,961.13
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	98.23	85.98	153.71	345.84
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before extraordinary and tax (3 +/- 4)	98.23	85.98	153.71	345.84
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) before tax (5 +/- 6)	98.23	85.98	153.71	345.84
8	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	123.03	123.03
	Total	-	-	123.03	123.03
9	Net Profit / (Loss) for the period (7 +/- 8)	98.23	85.98	30.67	222.81
10	Other Comprehensive Income (Not Consider in EPS)				
i	Actuarial Profit/(Loss) on defined benefit obligation IND AS 19	-	-	(0.09)	(0.09)
	Other Comprehensive Income	-	-	(0.09)	(0.09)
11	Total Comprehensive Income (9 +/- 10)	98.23	85.98	30.58	222.71
12	Paid-up equity share capital (Face Value Rs. 10/- per share)	912.96	912.96	912.96	912.96
13.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.08	0.94	0.34	2.44
	(b) Diluted	1.08	0.94	0.34	2.44
13.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.08	0.94	0.34	2.44
	(b) Diluted	1.08	0.94	0.34	2.44



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Notes :-

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th August 2019 and have been subjected to limited review by the statutory auditor of the Company.
- 2 The Statement of standalone financial results have been prepared in accordance with Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3 The Company is engaged in the business of manufacturing of plastic moulded and extruded articles and PVC Mats.
- 4 The results will be available on the company's website "www.nationalplastic.com" and on the Stock Exchange website of BSE Ltd at "www.bseindia.com."

Place : Mumbai
Date: 12th August 2019



For National Plastic Industries Limited


Paresh V. Parekh
Managing Director
DIN 00432673





R. S. PRABHU & ASSOCIATES

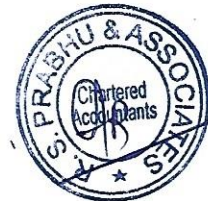
CHARTERED ACCOUNTANTS

Swagat Bhavan, Near Indian Oil, Opp. MSEB Colony, Station Road, Vasai (E). Dist. Palghar - 401 202.
Tel.: (0250) 2390170/71, 2393773/74, 2390302/03, 2393231/32 • Email.:rsp.vasai@gmail.com

The Board of Directors
National Plastic Industries Limited

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of National Plastic Industries Limited (the Company) for the quarter ended 30th June 2019, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 and initialed by us for identification purpose only. This Statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Interim Financial Information based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial information is free of material misstatements. A review of interim financial information is limited, primarily, to making inquiries of personnel of the Company and analytical procedures, applied to financial data and, thus, provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. Based on the review conducted as above, nothing has come to our attention, that causes us to believe that the accompanying Interim Financial Information, prepared in accordance with the accounting principles, as prescribed in the Indian Accounting Standards referred to in Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, to the extent applicable, and other recognized accounting practices and policies, have not disclosed fairly, in all material respects, the information required to be disclosed, in terms of Regulation 33 of the Listing Regulations, 2015 and SEBI circular dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.S.Prabhu & Associates.
Chartered Accountants
Firm Regn. No.:127010W



CA. Anitha Viswanathan
Partner
ICAI Mem No.113512
UDIN: 19113512AAAACU3488
Date: 9th August, 2019
Place: Mumbai