



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 29, 2018

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 May 29, 2018 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 **Tuesday, May 29, 2018** had inter alia considered:

- a) Approved and taken on record Audited Financial Results along with Auditors Report by the Statutory Auditor of the Company thereon, for the quarter and the year ended March 31, 2018 and declaration in respect of the Audit Reports with unmodified opinion.
- b) Approved Financial Statements of the Company for the year ended March 31, 2018 including Balance Sheet, Statement of Profit and Loss and Cash Flow Statements.



Regd. office: A-59, MIDC, Road No. 1, Marol, Andheri (E), Mumbai - 400 093.



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- c) Recommended a final dividend of Re. 1 (10%) per equity share of Rs. 10 each for the year ended 31st March, 2018, which is subject to the approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company. The dividend, if approved, by the members at the ensuing AGM will be credited/dispatched within 30 days from the date of AGM.
- d) Appointment of Ms. Malvika Sharma as Company Secretary and Compliance Officer of the Company.

The Audited Financial Results and the Audit Report along with the declaration as aforesaid for the quarter and the year ended March 31, 2018 are enclosed herewith.

The aforesaid meeting commenced at 3.00 P.M and concluded at 7.15 PM

You are requested to take the same on record.

Thanking You.

For National Plastic Industries Limited

Paresh Parekh
Managing Director
DIN: 00432673

