



## **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

**August 03, 2018**

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip code: 526616**

**SCRIP ID: NATPLAS**

**Sub.: Outcome of Board Meeting held on August 03, 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,**

This is to inform you that the Board of Directors at their Meeting held on Friday, August 03, 2018 have considered and approved the following:

1. Un-audited financial results for the quarter ended June 30, 2018. 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 31<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, September 19, 2018 at 4.00 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 Thursday, September 13, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting (AGM) of the Company.

The aforesaid meeting commenced at 3.30 PM and concluded at 6.00 PM

Kindly take the same on record.

For National Plastic Industries Limited

Malvika Sharma

Company Secretary & Compliance Officer

