

22.5.2019

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

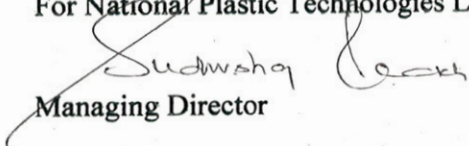
Sub: Notice of Board Meeting under Reg 29 of SEBI (LODR) Regulations
Ref: Scrip Code 531287

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at the registered office of the Company to consider and approve amongst other business, the audited financial results of the Company for the year ended on 31.03.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited


Managing Director