

5.2.2019

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

Ref: Regulation 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Meeting of the Board of Directors of the company is schedule to be held on Wednesday, 13th February, 2019, at the registered office of the Company to consider and approve amongst other business the unaudited financial results of the company for the quarter ended on 31.12.2018

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited



Company Secretary