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CIN : L25209TN1989PLC017413

7th Feb', 2018

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 u/r 29 of SEBI (LODR) Regulations, 2015
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, 14th February, 2018, at the registered office of the Company to consider and approve amongst other business the unaudited financial results of the Company for the quarter, and nine months ended on 31.12.2017.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited



Managing Director