

23rd May, 2017
Scrip Code: 531287

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 **Monday, 29th May, 2017**, 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 31.03.2017.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **National Plastic Technologies Limited**



E. Balasubramanian
Company Secretary