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CIN : L25209TN1989PLC017413

6th Dec', 2017

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

Dear Sir/Madam,

Notice of Board Meeting for scrip code 531287

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 scheduled to be held on Thursday, 14th December, 2017, 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 half-year ended on 30.09.2017.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited

A handwritten signature in black ink that reads 'Sudershan Parakh'. The signature is written in a cursive style with a large initial 'S'.

Sudershan Parakh
Managing Director