

## NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com  
CIN: L25200MH1987PLC044707

August 6, 2020

To  
Corporate Relationship Department  
BSE Limited, P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Scrip Code: 526616  
Scrip ID: NATPLAS

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

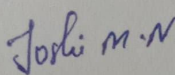
Dear Sir,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 at the registered office of the Company *inter alia*:

- To consider, approve and take on record Un-audited financial results for the quarter ended June 30, 2020.
- To fix the day, date, time and place for holding the 33<sup>rd</sup> (Thirty third) Annual General Meeting of the Company.
- To fix the Book Closure date for the purpose of the Annual General Meeting.

Kindly take the same on record.

For National Plastic Industries Limited

  
Mayuri N. Joshi  
Company Secretary & Compliance Officer

