

**NATIONAL PLASTIC INDUSTRIES LIMITED**

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaris, 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

May 10, 2019

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

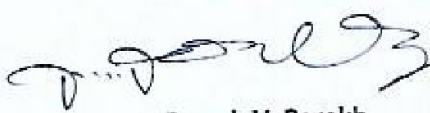
Dear Sir,

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 Monday, May 20, 2019 at the registered office of the Company *inter alia*:

- a) To consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2019.
- b) To consider and recommend final dividend on equity shares, if any, for the financial year 2018 - 2019.

Kindly take the same on record.

For National Plastic Industries Limited



Paresh V. Parekh  
Managing Director  
DIN: 00432673

