

July 24, 2018

To
The Board of Directors,
National Plastic Industries Limited
Office No. 213,214 & 215, 2nd Floor,
Hubtown Solaris, N. S. Phadke Marg,
Andheri (East), Mumbai – 400069.

Sub. Notice under Section 160 of the Companies Act, 2013

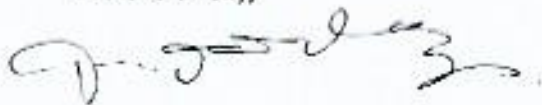
Dear Sir,

I, Paresh V. Parekh, hereby propose candidature of Mr. Rajeev Rajan S. Kapur for the office of the Independent Director in the ensuing Annual General Meeting of the Company.

You are requested to kindly include his candidature in your Notice calling the Annual General Meeting.

Thanking you,

Yours faithfully,



Paresh V. Parekh