

Date: 7th August, 2015

To
The Board of Directors,
National Plastic Industries Limited
A-59, MIDC Industrial Area, Marol, Andheri (East),
Mumbai - 400093

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

Dear Sir,

I, Ketan V. Parekh, hereby propose candidature of Mr. Dilip Thaker for the office of the Independent Director in the ensuing Annual General Meeting of the Company.

A sum of Rs. 1,00,000/- (Rupees One Lakh Only) is deposited with the Company on 7th August, 2015 vide Cheque No. 000321 dated 7th August, 2015.

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

Thanking you,

Yours faithfully,


Ketan V. Parekh

Vinod Villa, 63, Nutan Laxmi Co-Op Hsg. Soc.,
Road No. 8, JVPD Scheme,
Vile Parle West,
Mumbai - 400056

Date: 6th August, 2015

To
The Board of Directors,
National Plastic Industries Limited
A-59, MIDC Industrial Area, Marol, Andheri (East),
Mumbai - 400093

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

Dear Sir,

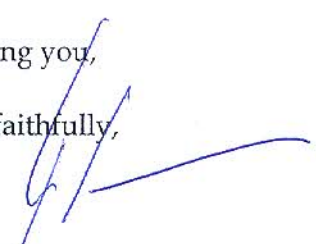
I, Ketan V. Parekh, hereby propose candidature of Mrs. Jyoti Palekar for the office of the Director in the ensuing Annual General Meeting of the Company

A sum of Rs. 1,00,000/- (Rupees One Lakh Only) is deposited with the Company on 6th August, 2015 vide Cheque No. 000320 dated 6th August, 2015.

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

Thanking you,

Yours faithfully,


Ketan V. Parekh

Vinod Villa, 63, Nutan Laxmi Co-Op Hsg. Soc.,
Road No. 8, JVPD Scheme,
Vile Parle West,
Mumbai - 400056