

Date: 18th July, 2016

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. Neeta Parekh 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 vide Cheque No. 000008 dated 18th July, 2016.

You are requested to kindly include her 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