



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.
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CIN: L25200MH1987PLC044707

August 11, 2023

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

Dear Sirs,

Sub.: Outcome of Board Meeting held on August 11, 2023

Scrip Code – **526616**

Scrip ID – **NATPLAS**

Pursuant to Regulation 33 and 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Board of Directors at its Meeting held today i.e. **Friday, August 11, 2023** had inter alia, considered:

- a) Approved and taken on record Unaudited Financial Results along with Limited Review Report by the Statutory Auditor of the Company thereon, for the quarter ended June 30, 2023.
- b) Considered and approved the shifting of Registered Office within the same state, same city at Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle-East Mumbai-400057 w.e.f. 16th October 2023
- c) Approved the amendments in policy for determining materiality of event in compliance with SEBI LODR Regulations, 2015 as amended time to time.

We are enclosing herewith the Financial Results along with Limited Review Report thereon.

The aforesaid meeting commenced at 3:30 P.M. and concluded at 4:10 P.M.

You are requested to take the same on record.

Thanking You.

For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929

encl.: As Above