



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate 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: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

13th February, 2018

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 526616

Sub: Outcome of Board Meeting held on 13th February, 2018

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on Tuesday, 13th February, 2018 have inter-alia considered and approved the following:

1. Un-audited financial results for the quarter and nine months ended 31st December, 2017. Copies of the same are attached herewith.
2. Limited Review Report issued by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same is enclosed herewith.
3. Re-appointment of Mr. Paresh Parekh as Managing Director of the Company for a term of three years with effect from February 13, 2018, subject to approval of the shareholders in General Meeting.
4. Re-appointment of Mr. Ketan Parekh as Joint Managing Director of the Company for a term of three years with effect from February 13, 2018, subject to approval of the shareholders in General Meeting.

The aforesaid meeting commenced at 4.15 p.m. and concluded at 5.05 p.m. 

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For National Plastic Industries Limited


Swati Zawar
Company Secretary &
Compliance Officer



Encl: As above



