

7th Aug', 2018

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

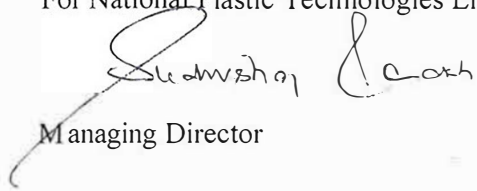
Sub: Notice of Board Meeting u/r 29 of SEBI (LODR) 2015
Ref: Scrip Code 531287

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018, at the registered office of the Company to consider and approve amongst other business the unaudited financial results of the Company for the quarter ended 30.06.2018.

This is for your information and record.

Thanking You,

Yours Truly,
For National Plastic Technologies Limited



Managing Director