
Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

8.11.2018

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
Ref: 531287

We wish to inform you that the Meeting of the Board of Directors of the company is schedule to be held on Wednesday, 14th November, 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 on 30.09.2018.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited



Company Secretary