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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

24<sup>th</sup> May, 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

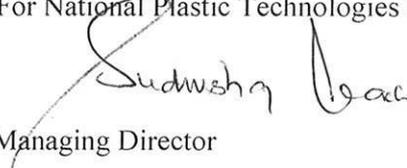
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May 2018 at the registered office of the Company to consider and approve amongst other business the audited financial results of the Company for the quarter and year ended on 31.3.2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Limited

  
Managing Director