



**NATIONAL**  
PLASTIC TECHNOLOGIES LTD.

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

03.11.2021

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

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 schedule to be held on Wednesday, 10<sup>th</sup> November, 2021 to consider and approve amongst other business the unaudited financial results of the company for the quarter ended 30.09.2021.

This is for your information and record.

Thanking you,

Yours Truly,  
For National Plastic Technologies Limited

**ABISH** Digitally signed  
by ABISHEK  
Date: 2021.11.03  
18:03:12 +05'30'

**EK**

Abishek S  
Company Secretary