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CIN : L25209TN1989PLC017413

29.08.2023

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

Dear Sir,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015.  
Ref: Scrip Code: 531287

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing the newspaper publication in English and Tamil daily viz. Trinity Mirror and Makkal Kural published on 25.08.2023 regarding despatch of Notice of AGM.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd.



S. Abishek  
Company Secretary  
A23535

Encl.: as above

GLOBAL VOICE

Bangladesh PM Hasina invites South Africa investors

Bangladesh Prime Minister Sheikh Hasina on Wednesday invited South African entrepreneurs to invest in Bangladesh as the nation seeks to become a trillion-dollar economy and a fully developed smart nation by 2041.

“Bangladesh progresses toward prosperity. We want you to join our journey of development. Do invest in Bangladesh; we are confident that your investment will be primed for success, and we are fully prepared for a sustainable partnership,” she said.

According to a Bangladesh Ministry of Foreign Affairs statement, the Prime Minister was speaking at the Bangladesh Trade & Business Summit in South Africa jointly organised by Bangladesh Securities and Exchange Commission (BSEC) and Bangladesh Investment Development Authority (BIDA) at the Radisson Blu Hotel and Convention Centre.

“I have a dream; the 170 million people of Bangladesh have a dream. And that is to become a trillion-dollar economy and a fully developed smart nation by 2041,” she stated.

Hasina assured that investment in Bangladesh is secure due to consistently high returns.



“Moreover, our government ensures a business-friendly and stable atmosphere that guarantees your investment’s success,” said the PM.

Currently, she mentioned, Bangladesh has the most open Foreign Direct Investment policies in South Asia which include a liberalised industrial policy, one-stop service, an allowance for 100 per cent foreign ownership, an easy exit policy, a 15-year tax exemption, a VAT exemption for imported machinery, streamlined services, and more.

“We welcome investors worldwide, particularly from South Africa, to explore the numerous investment prospects within Bangladesh. This is the perfect time to acquaint yourselves with what Bangladesh offers.

This is the time to know Bangladesh better and to invest in its future,” she said.

The Prime Minister said that over the last five decades, Bangladesh and South Africa have built a strong and friendly relationship based on mutual respect, shared values, cultural ties, and common beliefs.

She said that this bond has been strengthened by growing trade connections. Both countries have similar paths of development, making collaboration and growth feasible.

But, she mentioned that despite the significant potentials, the bilateral trade between Bangladesh and South Africa was only \$ 316.83 million last year, falling short of its full potential.

“This presents a promising opportunity

for collaboration, given the export and import potential of both nations,” she said.

“Beyond existing bilateral mechanisms, we’re enthusiastic about establishing a ‘Joint Committee on Trade and Investment’ and negotiating a ‘Double Taxation Avoidance Agreement with South Africa’.” She said that Bangladesh offers opportunities across sectors like ICT, electronics, infrastructure, textiles, tourism, heavy industry, and small industries.

“Our government is committed to facilitating smooth business operations. Bangladesh is ready to welcome prospective South African investors,” she told the conference.

Cambodia’s new president proposes ‘Pentagonal Strategy’

Cambodia’s newly-elected Prime Minister Hun Manet yesterday launched the “Pentagonal Strategy-Phase I 2023-2028” during the first cabinet meeting.

Speaking at the event, Hun Manet said the strategy was designed to boost growth, create jobs, ensure equity, increase efficiency and maintain sustainability in a journey towards realizing the Cambodia Vision 2050.

“The next 25 years will be a new cycle for Cambodia, and the country aspires to take its national pride to new heights as it did during the Angkor era, by building a nation that is strong, vital, glorious, and prosperous towards a high-income country by 2050,” he said.

“The royal government of Cambodia identifies five key priorities for

the Pentagonal Strategy-Phase I, namely people, road, water, electricity and technology,” he added.

The prime minister said the strategy’s mission was to safeguard and nurture hard-won peace and to accelerate national development to achieve the milestone of becoming an upper middle-income country by 2030 and a high-income country by 2050.

He added that the strategy would strengthen the resilience of the five sectors, namely public sector, economic sector, financial sector, human and social capital sector, and environment sector and climate change response.

Hun Manet said it would ensure crisis-resilient economic growth of around 7 percent per year on average, create more jobs for Cambodian



people, especially for the youth, reduce poverty rate to below 10 percent, strengthen governance capacity and improve the quality of public institutions, and ensure sustainable socioeconomic development.

“The government strongly believes in its ability to overcome any challenges, obstacles and crises, in leading Cambodian society on the path towards greater development, progress, and prosperity with

the building of a solid and resilient foundation to move forward with confidence toward realizing the Cambodia Vision 2050,” he said.

Hun Manet, 45, was sworn in as the prime minister on Tuesday after his Cambodian People’s Party (CPP) won a landslide victory in the July 23 general election, gaining 120 of the total 125 parliament seats.

Turkey President to visit Russia for grain talks

Turkish Foreign Minister Hakan Fidan will visit Moscow in September, the *Milliyet* newspaper reported on Thursday.

“Fidan is expected to visit Moscow in September.

On Monday, the Minister met with Russian Ambassador to Turkey Alexei Yerkhov,” the Turkish news outlet said, adding that on Friday, the minister will visit Ukraine.

On Tuesday, the Yeni Safak news outlet reported that Turkish President Recep Tayyip Erdogan will pay a visit to Russia to hold talks with President Vladimir Putin and discuss the grain deal.

On the same day, Putin, in his video address to the BRICS



Business Forum, said that Russia is ready to return to the Black Sea Grain Initiative if all obligations towards Moscow are “actually fulfilled.” In July,

Russia pulled out of the UN- and Turkey-brokered grain export deal with Ukraine saying that its demands were repeatedly ignored.

According to Moscow, Russia was promised

at the signing of the pact in June 2022 that its food and fertilizer exports would be exempted from Western sanctions but no curbs were lifted.

China air, sea exercises of Taiwan’s coast

The Eastern Theatre Command of the Chinese People’s Liberation Army on Saturday launched joint air and sea patrols and military exercises of the navy and air force around the island of Taiwan.

The patrols and exercises are meant to train the coordination of military vessels and airplanes and their ability to seize control of air and sea spaces, said Shi Yi, a spokesperson for the command.

The armed forces’ ability to fight in real combat conditions will



be tested, Shi said, adding that the patrols and exercises serve as a stern warning to the collusion of “Taiwan independence” separatists with foreign elements and their provocations.

North Korea flayed despite failed satellite attempt

Japanese Foreign Minister Hayashi Yoshimasa held a phone conversation with his US and South Korean counterparts, Antony Blinken and Park Jin, respectively, on Thursday, during which the top diplomats condemned an attempted satellite launch by North Korea, the Japanese Foreign Ministry said.

North Korea’s state-run Central News Agency reported on Thursday that the country’s second attempt to launch a spy satellite had failed, adding that in October, a third attempt will be made.

“The three Ministers strongly condemned North Korea’s launch using ballistic missile technology for the purpose of satellite launch on August 24th, and they once again shared the view that ballistic missile launches by North Korea, which are in an unprecedented frequency and in new manners, constitute a grave and imminent threat to the regional security and pose a clear and serious challenge to the international community,” the ministry said in a statement, adding that the foreign ministers reaffirmed that they will continue to work closely together on the issue of North Korea’s total denuclearization.

Japanese Prime Minister Fumio Kishida said that Japan decisively denounced the launch.

“Given the analysis of the information, we were unable to confirm that the satellite had reached Earth orbit following the launch. We assume that the launch ended in failure. Nevertheless, we



strongly condemn the launch carried out using ballistic technology, which is a direct violation of the UN Security Council resolutions,” the prime minister said at a

press conference.

On Wednesday, Kishida’s office said that North Korea had launched a “suspected ballistic missile.” The NHK broadcaster later

reported that the missile passed over Japan and its fragments fell in the Yellow Sea, the East China Sea as well as in several other parts of the Pacific Ocean.

Mandela grandson looking forward to Russia summit

Member of South African Parliament and grandson of former South African President Nelson Mandela, Zwelivelile Mandela, told Sputnik that he was looking forward to the 2024 BRICS summit in Russia.

Earlier in the day, Russian President Vladimir Putin said that Russia, which will assume the rotating BRICS presidency next year, will host the bloc’s next summit in October 2024 in the city of Kazan.

“We are looking forward to seeing the next summit in ... Russia next year and this is where we think a lot of decisions will be undertaken,” Mandela said on the sidelines of the current BRICS



summit, taking place in Johannesburg from Tuesday to Thursday.

The South African lawmaker also believes that it may take another one or two BRICS summits before new members are allowed to join the bloc as “there are still a number of things that need to be put in place in terms of criteria and conditions for that.” For many emerging economies, BRICS provides an alternative

to such traditional global institutions as the United Nations and the International Monetary Fund, he added.

BRICS unites the world’s largest developing economies - Brazil, Russia, India, China, and South Africa. About two dozen countries have expressed their interest in joining the bloc, South Africa’s BRICS Sherpa Anil Sooklal said earlier this month.

PUBLIC NOTICE

My client intends to purchase all that piece and parcel of vacant land situated at Madiyur Village, Ponneri Taluk, Tiruvallur District comprised in survey Nos. 10/2A1, 10/2A2, 10/3, 11/2A, 11/2B, 11/3, 11/4A, 11/4B, 42/1A, 42/1B, 42/3, 42/4, 40/1A & 40/2A in all admeasuring an extent of 5 Acres and 68 cent and situated within the Registration District of Chennai North and Sub Registration District of Thiruvotiyur from its owners Viz., Mr.R.Madhavan, Mrs.S.Akshaya, Mr.K.Vijayakumar, and Mrs.S.Radhika. Whereas the said owners have represented that they are joint and absolute owners and are in exclusive and uninterrupted possession and enjoyment of the aforesaid property. The said owners have further represented that there is no mortgage, charge, lien, attachment, encumbrance or lis pendens of any kind whatsoever on the aforesaid property and they have absolute right and authority to sell the aforesaid property. Any person(s) or entity(ies) asserting any right, title or having any charge, claim or interest by way of subsisting agreement, sale, exchange, lease, license, mortgage, inheritance, gift, lien, maintenance, easement, trust, possession or otherwise of any nature whatsoever over the aforesaid property or portion thereof or having any other objection of any manner whatsoever in sale of the aforesaid property is hereby called upon to raise and notify their objection in writing with documentary evidence to the undersigned within fifteen days from the date of publication of this notice, failing which it shall be deemed and construed that the title is clear and my client shall proceed with purchase on the basis that there is no claim/objection of any nature. Any claims or objection received thereafter shall be deemed to be forfeited/ waived and shall not be entertained in any manner whatsoever.

VIKRAM U.JAIN & BHARAT B.JAIN  
ADVOCATES  
9840269696/9444467187  
No.3, Choolai High Road, Choolai, Chennai - 600 112

NATIONAL PLASTIC TECHNOLOGIES LTD.

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Website: www.nationalplasticsgroup.com, E-mail ID: contact@nationalgroup.in

NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 13, 2023 at 10.30 A. M. at The Hall of Ragaas, 47, First Avenue, Sastrî Nagar, Adyar, Chennai-600020;

The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent on 19.08.2023 to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company. The said Annual Report and the notice of the meeting are available on the Company’s website www.nationalgroup.in and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means (“e-voting”). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (“remote e-voting”).

The remote e-voting facility shall commence on Sunday, September 10, 2023 from 09:00 a.m. (IST) and end on Tuesday, September 12, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, September 06, 2023, only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date (i.e. Wednesday, September 06, 2023), may obtain the login id and password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.

The Board of Director have recommended a dividend of Rs.1 per equity share (10% on Face value of Rs.10 each) for the financial year ended 31.03.2023. The final dividend shall be credited to the eligible Members directly to their respective Bank accounts through ECS/NACH etc. The record date for the purpose of determining the shareholders who are entitled to dividend is fixed as Wednesday, 6<sup>th</sup> September, 2023. Shareholders are also informed that in terms of provisions of Income tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders and is subject to TDS as applicable. Communication in this regard shall be available on the website of the Company www.nationalgroup.in.

By Order of the Board  
For National Plastic Technologies Ltd.  
Abishek S  
Company Secretary (A23535)  
Place : Chennai  
Date : 22.08.2023



