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CIN : L25209TN1989PLC017413

03rd Feb' 2017

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

Dear Sir,

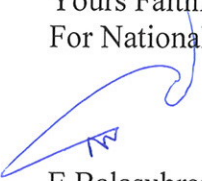
Sub: Notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the company is schedule to be held on Saturday, 11th February, 2017, interalia, to consider and approve the unaudited financial results for the quarter and nine months ended 31.12.2016.

This is for your information and record.

Thanking you,

Yours Faithfully,
For National Plastic Technologies Limited



E. Balasubramanian
(Company Secretary)