



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

**November 10<sup>th</sup>, 2017**  
**Scrip Code: 531287**

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

Dear Sir/Madam,

SUB: Retirement of Company Secretary & CFO

In terms of Regulation 30(2) Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015, we hereby inform that Mr. E. Balasubramanian ceased to be the Company Secretary & Chief Financial Officer of the Company consequent upon his retirement from the services of the Company, effective from November 11, 2017.

This is for your information and record.

Thanking You,

Yours Truly,  
For **National Plastic Technologies Limited**

A handwritten signature in black ink, appearing to read 'Sudershan Parakh', written over a thin horizontal line.

**Sudershan Parakh**  
**Managing Director**