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e-mail : contact@nationalgroup.in  
CIN : L25209TN1989PLC017413

**August 24<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: Annual General Meeting**

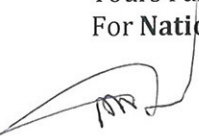
**Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

We hereby inform you that the 28<sup>th</sup> Annual General Meeting of National Plastic Technologies Limited is scheduled to be held on **Monday, 25<sup>th</sup> September, 2017** at 10.30 A.M. at the Hall of Ragaas, 47, First Avenue, Shastri Nagar, Adyar, Chennai - 600020.

Kindly take the above information on record.

Thanking you,

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



**E. Balasubramanian**  
Company Secretary