

# MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104  
Email Id.: [pankaj@mplindia.in](mailto:pankaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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7<sup>th</sup> August, 2019

Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
1st floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai 400 001

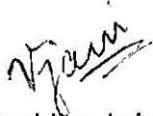
Scrip Code : 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 3.00 p.m. at Registered Office at 2, Ashish warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin – 401104 inter alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June, 2019 pursuant to Regulation 33 of LODR.

Thanking you,

Yours faithfully,  
For MPL Plastics Limited,



Vishakha Jain  
Company Secretary and  
Compliance Officer