



NATIONAL PLASTIC INDUSTRIES LIMITED

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CIN: L25200MH1987PLC044707

06th April 2024

To,
The Corporate Relations Department,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir /Madam,

Sub: Revised Corporate Announcement - Conclusion Time of General Meeting

Scrip Code: **526616**

Scrip ID: **NATPLAS**

We hope this correspondence finds you well.

We would like to address the concern raised in your email dated 6th April 2024 regarding the conclusion time of the general meeting held on August 21 2023, as stated in the corporate announcement submitted to the exchange.

We wish to clarify that the conclusion time of the aforementioned general meeting was 4:20 PM, which unfortunately was not explicitly mentioned in the initial submission. We appreciate your vigilance in bringing this matter to our attention.

As per your instructions, we are hereby submitting the revised corporate announcement through the BSE listing centre, including the conclusion time of the general meeting.

We regret for any inconvenience caused and assure you of our commitment to maintaining accurate and timely disclosures in accordance with regulatory requirements.

Thank you for your understanding and cooperation in this matter.

Yours Faithfully,
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000079929