

August 28, 2013

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Re.: Scrip Code: 523648

Sub: Proceedings of the AGM as per clause 31 of the Listing Agreement

Dear Sir/ Madam,

This is to inform you that the members of the Company in Annual General Meeting held on 27th August, 2013 have approved the following :-


1. Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2013 together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend @ 70 % i.e. Rs. 3.50 per equity share;
3. Re-appointment of Shri Pushp Raj Singhvi and Dr. Yatish B. Vasudeo, as Directors of the Company who retired by rotation;
4. Appointment of M/s. A. G. Ogale & Co. Chartered Accountants, as the Auditors of the Company;
5. Re-appointment and payment of remuneration to Shri Satyanarayan G. Kabra, as Vice-Chairman & Managing Director of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Plastiblends India Limited


Company Secretary