

May 2, 2017

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

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub : **Intimation of the Board Meeting and closure of Trading Window**

Dear Sir/ Madam,

Please take note that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th day of May, 2017 to transact inter-alia the following business :

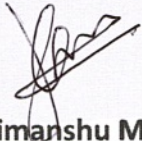
1. To consider and approve the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for the year ended on that date;
2. To consider recommendation of Dividend, if any, in respect of the Financial year 2016-17;
3. To approve Audited Financial Results for the year ended 31st March, 2017 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further please note that Trading Window shall remain closed from Tuesday, 9th May, 2017, till 48 hrs after declaration of financial results.

This is for your information & records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**



Himanshu Mhatre
Company Secretary

Merging Ideas