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CIN : L25209TN1989PLC017413

6th April, 2018

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Postal Ballot as per Section 110 of the Companies Act, 2013.
Ref: Scrip Code 531287

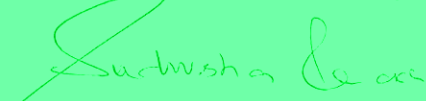
We wish to inform you that the Board at its Meeting held today, 6th April, 2018, approved, inter alia, the proposal to seek the consent of shareholders for passing special resolutions through postal ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 for the following:

- To increase and fix the limits as per Sec 180(1)(a) of the Companies Act, 2013.
- To increase and fix the limits as per Sec 180(1)(e) of the Companies Act, 2013.
- Approving the appointment and terms of remuneration of Mr. Arihant Parakh as Wholtime Director for a period of three years.

This is for your information.

Thanking You,

Yours faithfully
For National Plastic Technologies Limited



Managing Director