

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

27.8.2019

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

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 30th Annual General

it shall be taken that there is no claim by any person to, against and/or in respect of the aforesaid property and shall also deemed that the said property is free from encumbrances. Any person dealing with the said property based on the said misplaced documents will be doing so at their own risk

S. THAMILVINAYAGAM, Advocate
No.15, Jayaram Street
Thiruvanimiyur, Chennai-600041.

Date: 19.08.2019

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NATIONAL PLASTIC TECHNOLOGIES LTD

No. 44, Thiru Complex, Pantheon Road, Egmore, Chennai-600008

Notice is hereby given that:

The 30th Annual General Meeting of the Company will be held on Wednesday, September 11th, 2019 at 10.30 A. M. at The Hall of Ragaas, 47, First Avenue, Shastri Nagar, Adyar, Chennai-600020;

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company. The said Annual Report and the notice of the meeting are available on the Company's website www.nationalplasticsgroup.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of NSDL as the Agency to provide remote e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members.

The remote e-voting facility shall commence on Sunday, September 8, 2019 from 9:00 a.m. (IST) and end on Tuesday, September 10, 2019 at 5:00 p.m. (IST).

The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Wednesday, September 4, 2019, only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books of the company will remain closed from 7th September, 2019 to 11th September, 2019 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended March 31, 2019

By Order of the Board
For National Plastic Technologies Ltd:
S. ABISHEK
Company Secretary

Place : Chennai
Date : 17.08.19

