

May 13, 2016

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

Scrip Code : 523648

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
Scrip Symbol : 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 Tuesday, 24th day of May, 2016 to transact inter-alia the following business:

1. To consider and approve the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date;
2. To consider recommendation of final dividend, if any, in respect of the F.Y. 2015-16;
3. To approve Audited Financial Results for the year ended 31st March, 2016 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report- 2015-16.

Further please note that Trading Window shall remain closed from Monday, 23rd May, 2016 to Thursday, 26th May, 2016.

This is for your information & records.

Thanking You,

Yours truly,

For **Plastiblends India Limited**


Company Secretary

Merging Ideas