

July 27, 2015

**Department of Corporate Services
BSE Limited**
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code : 523648

**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 under Clause 21 of the Listing Agreement

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has recommended dividend @ 110% (Rs. 5.50 per share) on 12994600 Equity Shares of Rs. 5/- each for the financial year ended 31st March, 2015. The same will be paid subject to its approval by the Members at the ensuing Annual General Meeting scheduled to be held on 27th August, 2015.

Upon its approval by the Members, dividend shall be paid to the Members and the Beneficial Owners on or after 1st September, 2015 but within the statutory time limit.

Please take the same on your records.

Thanking You,

Yours truly,
For Plastiblends India Ltd.



Company Secretary

Encls. : as above

Merging Ideas