

August 29, 2015

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

Re.: **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.

Re.: **Stock Code: PLASTIBLEN**

Sub: **Proceedings of the AGM as per clause 31 of the Listing Agreement**

Dear Sir/ Madam,

This is to inform you that the members of the Company in Annual General Meeting held on 27th August, 2015 have approved the following :-

1. Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2015 together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend @ 110 % i.e. Rs. 5.5/- per equity share;
3. Re-appointment of Shri Shreevallabh G. Kabra, as Directors of the Company who retired by rotation;
4. Ratification of appointment of M/s. A. G. Ogale & Co. Chartered Accountants, as the Auditors of the Company;
5. Appointment of Shri Bajranglal H. Bagra as an Independent Director;
6. Appointment of Shri Varun S. Kabra as a Director;
7. Appointment of Smt Ekta A. Kabra as a Director;
8. Ratification of remuneration payable to the Cost Auditors M/s. Dhara Shah & Associates;
9. Adoption of new set of Articles of Association of the Company framed in line with the provisions of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Company Secretary

Merging Ideas