

March 9, 2016

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

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.: **Scrip Code: 523648**

Re.: **Stock Code: PLASTIBLEN**

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

We would like to inform that Board of Directors at its meeting held on Wednesday, March 9, 2016 (which concluded at 2:00 p.m.), inter alia, have approved the payment of interim dividend of Rs. 5.75 per share (@115 %) for F. Y. 2015-16 and Special Silver Jubilee dividend of Rs. 1.25 per share (@ 25 %). The one time special dividend is being paid to commemorate the occasion of 25th year of the Company.

The above dividends are expected to be paid /dispatched on or after 21st March, 2016.

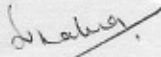
As informed earlier, the record date is fixed on 17th March, 2016.

Please take the same on your record and inform the members accordingly.

Thanking You,

Yours truly,

For **Plastiblends India Limited**


S. V. Kabra
Chairman & Managing Director

Merging Ideas