

February 4, 2015

To,
Department of Corporate Services
BSE 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**

Sub: **Clause 41 of the Listing Agreement**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 13th day of February, 2015 at Mumbai to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2014 prepared in terms of clause 41 of the Listing Agreement.

Further please note that Trading Window shall remain closed from Wednesday, 11th February, 2015 to Saturday, 14th February, 2015 till the results are published.

This is for your information and records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Company Secretary

Merging Ideas