

May 19, 2015

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 change in Directorate pursuant to clause 30**

Dear Sir/ Madam,

We regret to inform you that Shri H. S. Sanwal aged 80 yrs, Independent Director and the Chairman of the Audit Committee left for the heavenly abode on 15th May, 2015. He was associated with the Company since 1991.

This is for your information & records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Company Secretary

Merging Ideas