

January 24, 2018

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. : **Notice of Board Meeting**

Dear Sir/Madam,

This is with reference to our letter dtd. January 22, 2018 informing you about the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, January 30, 2018, inter alia, to consider the unaudited financial results for the quarter ending December 31, 2017.

In accordance with Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to further inform you that, at the said meeting, the Board will also consider, raising of funds by way of issuance of equity shares, fully or partly convertible debentures/preference shares and/or any other financial instruments convertible into Equity Shares (including warrants or otherwise) and/or combination of any of the aforementioned securities through Qualified Institutional Placement / Preferential Issue / through any other permissible mode or a combination thereof in accordance under applicable laws as may be considered appropriate and subject to receipt of necessary approvals (including shareholder's approval) as may be required.

Further please note that revised Trading Window closure is from 25th January, 2018, till 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

Yours truly,
For **Plastiblends India Limited**


Himanshu Mhatre
Company Secretary

Merging Ideas