

July 27, 2015

The Secretary
National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East)
 Mumbai – 400 051

Sub. : Intimation regarding Book Closure as per Clause 16 of the Listing Agreement

Dear Sirs / Madam,

Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as under :

Name of the Company : **PLASTIBLENDS INDIA LIMITED**

ISIN No. : **INE083C01022**

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
PLASTIBLEN	Equity Shares	20.08.2015 (Thursday) <i>(Both days inclusive)</i>	27.08.2015 (Thursday)	---	For Annual General Meeting scheduled to be held on 27 th August, 2015 and Payment of Dividend for the Financial Year ended 31 st March, 2015

Please take the same on your record and notify it to your Members.

Thanking you,

Yours truly,
 For **Plastiblends India Ltd.**


Company Secretary

Merging Ideas