



May 16, 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 the Board Meeting pursuant to Clause 19 & 41 of the Listing Agreement.

Dear Sir/ Madam,

Pursuant to Clause 19 & 41 of the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26th day of May, 2015 to transact inter-alia the following business:

1. To consider and approve the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss for the year ended on that date;
2. To consider recommendation of Dividend, if any, in respect of the Financial year 2014-2015;
3. To approve Audited Financial Results for the year ended 31st March, 2015 prepared in terms of Clause 41 of the Listing Agreement;
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report- 2014-15.


Further please note that Trading Window shall remain closed from Friday, 22nd May, 2015 to Friday, 29th May, 2015.

This is for your information & records.

Thanking You,

Yours truly,

For Plastiblends India Limited


Company Secretary

Merging Ideas