

August 3, 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,

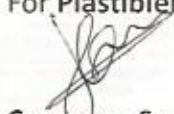
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of August, 2015 at Mumbai to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2015 prepared in terms of clause 41 of the Listing Agreement.

Further please note that Trading Window shall remain closed from Monday, 10th August, 2015 to Friday, 14th August, 2015.

This is for your information and records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Company Secretary

Merging Ideas