

February 10, 2016

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: **Shifting of Registered office**

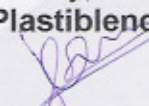
Dear Sir/ Madam,

This is to inform that the Board of Directors in its meeting held on 9th February, 2016 have approved shifting of registered office from Kolsite House, 30, Shah Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai – 400053 to Fortune Terraces, 10th Floor, A-Wing, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400053 w.e.f. 9/02/2016.

This is for your information and records.

Thanking You,

Yours truly,
For **Plastiblends India Limited**


Company Secretary

Merging Ideas