

MPL PLASTICS LIMITED

(formerly Known as Milton Plastics Limited)

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104

Email Id.: pankaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

19th May, 2016

Department of Corporate Services,
Bombay Stock Exchange Ltd.
1st floor, P.J.Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 526143

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May, 30, 2016, at 3.00 p.m. at Registered office at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104 inter alia, to consider and approve the audited Financial Results of the Company for the year ended March, 31, 2016 pursuant to Regulation 33 of LODR.

Further, the Trading Window of the Company will be closed from 23rd May, 2016 to 1st June, 2016 (both days inclusive) in view of the declaration of audited financial results of the Company for the year ended 31st March, 2016 and will re-open on 2nd June, 2016.

Thanking you,

Yours faithfully,
For MPL PLASTICS LIMITED



PANKAJ BHAYA
COMPLIANCE OFFICER