

MPL 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

6th August, 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 the Board of Directors of the Company will meet on Friday, 12th August, 2016 to consider the following :-

1. The unaudited financial result for the quarter ended 30th June, 2016.
2. Signing of Directors Report for the year ended 31.03.2016
3. Adoption of Notice of 24th Annual General Meeting.

Further, the Trading Window of the Company will be closed from 6th August, 2016 to 13th August, 2016 (both days inclusive) in view of the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2016 and will re-open on 16th August, 2016.

Thanking you,

Thanking you,

Yours faithfully,

For MPL PLASTICS LIMITED



PANKAJ BHAYA
COMPLIANCE OFFICER