

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

2nd May, 2017

Department of Corporate Services,
Bombay Stock Exchange Ltd.
1st floor, New Trading Ring,
Rotunda Building,
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, 29th May, 2017 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 – 401104 inter alia, to consider and approve the audited Financial Results of the Company for the year ended March, 31, 2017 pursuant to Regulation 33 of LODR.

Further the Trading Window of the Company will be closed from 22nd May, 2017 to 31st May, 2017 and will re-open on 1st June, 2017.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,



Pankaj Bhaya
Compliance Officer

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