

# 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](mailto:pankaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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25<sup>th</sup> January, 2017

Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
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 will be held on Tuesday, 7<sup>th</sup> February, 2017 at 3.00 p.m. at Registered office of the Company at 2, Ashish warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin 401 104, to consider and adopt the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of listing obligations.

Further, the Trading Window of the Company will remain closed from 1<sup>st</sup> February, 2017 to 9<sup>th</sup> February, 2017 (both days inclusive) in view of the declaration of unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016 and will re-open on 10<sup>th</sup> February, 2017.

Thanking you,

Thanking you,

Yours faithfully,  
For MPL PLASTICS LIMITED



*ck*  
PANKAJ BHAYA  
COMPLIANCE OFFICER