

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

6'th September, 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 Thursday, 14th September, 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 unaudited Financial Results of the Company for the quarter ended June, 2017 pursuant to Regulation 33 of LODR.

Further the Trading Window of the Company will be closed from 6'th September, 2017 to 14'th September, 2017 and will re-open on 17'th September, 2017.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,



Pankaj Bhaya
Compliance Officer.