

# 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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6<sup>th</sup> February, 2018

Department of Corporate Services,  
Bombay Stock Exchange Ltd.

P.J.Towers,

Dalal Street,

Fort, Mumbai 400 001

Scrp 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 Wednesday, 14<sup>th</sup> February, 2018 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 December, 2017 pursuant to Regulation 33 of LODR.

Further the Trading Window of the Company will be closed from 6<sup>th</sup> February, 2018 to 14<sup>th</sup> February, 2018 and will re-open on 17<sup>th</sup> February, 2018.

Thanking you,

Yours faithfully,

For MPL Plastics Limited,



Pankaj Bhaya  
Compliance Officer