

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

4th February, 2019

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 February, 2019 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, 31, 2018 pursuant to Regulation 33 of LODR.

Further the Trading Window of the Company will be closed from 4th February, 2019 to 16th February, 2019 and will re-open on 19th February, 2019.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,



Pankaj Bhaya
Compliance Officer