

May 18, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub. : Notice of book closure for the purpose of Annual General Meeting and Dividend

Dear Sir / Madam,

The Board of Directors at its meeting held on May 11, 2017, have recommended dividend of Rs. 2.50 per share, subject to approval of shareholders in Annual General Meeting (AGM), on the paid-up equity share capital of the Company for the financial year ended Mar 31, 2017 (paid-up equity share capital constitutes 129,94,600 equity shares having face value of Rs. 5/- each amounting to Rs. 649.73 Lacs).

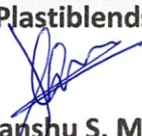
Pursuant to Section 91 of the Companies Act, 2013, rules thereunder, Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books for the purpose of AGM and determining the eligibility of shareholders to receive aforesaid dividend, will be closed from Tue, May 30, 2017 to Wed, May 31, 2017 (both days inclusive). AGM of the Company is scheduled to be held on Tue, July 18, 2017.

The said dividend shall be paid to those members whose names appear as Beneficial Owners as at the end of business hours on Mon, May 29, 2017 holding shares in electronic form and for members holding shares in physical form, whose names appear in the Register of members of the Company, at the close of business hours on Wed, May 31, 2017 after giving effect to all valid transfers in physical form lodged on or before Mon, May 29, 2017.

This is for your information and record.

Thanking you,

Yours truly,
For **Plastiblends India Limited**



Himanshu S. Mhatre
Company Secretary

Merging Ideas