

June 14, 2017

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

Re.: Scrip Code: 523648

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

Re.: Stock Code: PLASTIBLEN

**Sub: Intimation of Record Date for issue of Bonus Equity Shares** 

Ref: Our earlier communication dtd. May 11, 2017 intimation issue of Bonus Equity

Shares in the proportion of 1:1 subject to approval of members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of members through Postal ballot for issue of Bonus Equity Shares, the Board of Directors has fixed **Tuesday**, **July 4**, **2017** as **Record Date** to determine eligible shareholders entitled to receive the Bonus Equity Shares.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For Plastiblends India Limited

Himanshu Mhatre Company Secretary

