



01. 08. 2018

To,
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Script Code: 526582

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTEH

Dear Sir,

Sub: Outcome of the Board Meeting dated 01st August, 2018

Meeting Commencement Time	03.30 pm
Meeting Conclusion Time	06.10 P m.

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Un-audited Financial Results of the Company for the quarter ended 30.06.2018, which were taken on record by the Board of Directors of the Company in their meeting held on Wednesday, 01st August, 2018 along with Limited Review Report of Statutory Auditor Raman S. Shah & Associates, Chartered Accountants.
2. We wish to inform you that Mr. Akshay Chandan is appointed as Chief Executive Officer of the Company. A brief profile of Mr. Akshay Chandan annexed herewith.
3. Further, Mr. Mangesh Sarfare has resigned from the office of Chief Executive Officer of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TPL Plastech Limited

Mangesh Sarfare
Whole Time Director

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in



Annexure

Brief Profile of Mr. Akshay Chandan

Mr. Akshay Chandan holds a Bachelor's degree in Chemistry from University of Mumbai. He also did his Masters in Management Studies (MMS) from Narsee Monjee Institute of Management Studies specializing in Marketing. Mr.Chandan is having more than 28 years of experience in Marketing / Business development and Product Management. His major experience has been in B2B Sales & Marketing Strategy, Planning, Budgeting & Cost Control, Business Process Improvement and Logistics Management.

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**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

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 Corporate Office:- 5th Floor, Sangeet Plaza, Opp. Marol Fire Brigade, Marol Naka, Andheri(East) Mumbai-400 059
 Tel: 022-4062 4200 *Fax No.: 022-4062 4299 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

Particulars	Quarter Ended			(Rs. In Lacs)
	30.06.2018	31.03.2018	30.06.2017	Previous Year
	(Unaudited)			31.03.2018 (Audited)
1 INCOME				
(a) Revenue from Operations (Net of Taxes)	4,879.88	5,638.19	4,318.50	19,200.32
(b) Other Income	0.17	0.08	0.08	0.58
Total Income	4,880.05	5,638.27	4,318.58	19,200.90
2 EXPENDITURE				
(a) Cost of Materials Consumed	4,139.89	4,604.44	3,483.97	15,877.39
(b) Changes in Inventories of Finished Goods & Work In Progress	(454.28)	(229.87)	(225.13)	(1,203.96)
(c) Employee Benefits Expenses	205.18	187.91	185.18	763.62
(d) Finance Costs	131.02	120.20	108.64	444.37
(e) Depreciation and Amortization	97.02	85.58	75.98	317.94
(f) Other Expenses	348.30	341.61	319.90	1,329.42
Total Expenditure	4,467.13	5,109.87	3,948.54	17,528.78
3 Profit Before Tax (1-2)	412.92	528.40	370.04	1,672.12
4 Tax Expenses	131.58	101.09	127.15	429.41
5 Profit after tax for the period (3-4)	281.34	427.31	242.88	1,242.71
6 Other Comprehensive Income				
Items that will not be reclassified to Profit and Loss				
Remeasurements of net defined benefit plans (Net of Tax)	-	(4.34)	-	(4.34)
Other Comprehensive Income / (expenses)	-	(4.34)	-	(4.34)
7 Total Comprehensive Income for the Period (5+6)	281.34	422.97	242.88	1,238.37
8 Paid-up equity share capital (Face Value Rs. 10 each)	780.03	780.03	780.03	780.03
9 Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up)	3.61	5.48	3.11	15.93

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August 2018. Limited Review of the same has been carried out by the statutory auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company's operations fall under a single segment i.e. polymer products.
- The figures of the quarter ended 31st March 2018 are balancing figures between audited figures for the full previous financial year and unaudited published year to date figures upto the third quarter of previous year.
- The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.

FOR TPL PLASTECH LIMITED

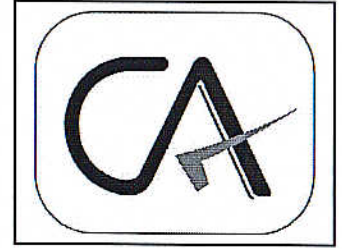
SANJAYA KULKARNI
CHAIRMAN
DIN - 00102575

Place : Mumbai

Dated : 1st August, 2018

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari, B.Com ,F.C.A.



LIMITED REVIEW REPORT

To,
The Board of Directors
TPL PLASTECH LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of TPL PLASTECH LIMITED for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raman S. Shah & Associates
Chartered Accountants

(Signature)

(CA Bharat C. Bhandari)
(Partner)

Membership No:-106122
FRN No: - 119891W



Place : Mumbai
Date : 1st August, 2018

Head Office :- Sam Plaza, 'A' Wing, IInd Floor, H.K. Irani Road, Dahanu Road (W) 401602

Branch Office:- 1) A-104, 1st Floor, Inder Darshan Building, Jamli Gali, Borivali (W), Mumbai (W), 400092
2) 118-121, 1st Floor, "Harmony Plaza", Tarapur Road, Boisar, 401501