



24<sup>th</sup> January, 2018

To,

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

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

Dear Sir,

**Sub: Intimation of the date of Board Meeting**

NOTICE is hereby given that pursuant to regulation 17, 29 and 33 of SEBI (*listing obligations and disclosure requirements*) Regulations, 2015 meeting of the Board of Directors of TPL Plastech Limited will be held on **Monday, 12<sup>th</sup> February, 2018** to consider and take on record, inter alia, the Unaudited Accounts for the quarter and nine months ended 31<sup>st</sup> December, 2017.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully,

For TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA  
COMPANY SECRETARY

**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  
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