



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLCO44505

27th July, 2018

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive newspaper cutting containing advertisement of Notice of Board Meeting scheduled to be held on Friday the 3rd August, 2018, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 27.07.2018.

Kindly take the same on your records and acknowledge the receipt.

For TCPL Packaging Limited

SOHAN GAMANLAL
NANAVATI
Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2018.07.27 16:06:39
+05'30'

Compliance Officer

लोकसत्ता

WWW.LOKSATTA.COM

मुंबई, शुक्रवार, २७ जुलै २०१८★

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

Regd. Office: Empire Mills Complex, 414,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel:- 022 61646000, Fax:- +91 22 24935893,
Website: www.tcpl.in, E-mail: info@tcpl.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 3rd August, 2018 at the Registered Office of the Company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013 inter-alia to consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 2018.

This Notice is also available on the website of the Company at www.tcpl.in and websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd.

Harish Anchan

Place : Mumbai Company Secretary
Date : 26.07.2018

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, JULY 27, 2018

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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Harish Anchan

Place : Mumbai Company Secretary
Date : 26.07.2018