



Empire Mills Complex
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CIN: L22210MH1987PLC044505

11th February.2019

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 Sirs,

Re:- Intimation of cut off date for postal ballot / e-Voting

Based on the recommendation of Nomination and Remuneration Committee and approval of Board and subject to passing of necessary special resolution by the members of the Company through Postal Ballot, Mr. Atul Sud, Mr. Sudhir Merchant and Mr. Rabindra Jhunjhunwala be re-appointed as Independent Directors of the Company for a term of five years commencing from 01.04.2019 to 31.03.2024

In terms of section 108 and 110 of the Companies Act, 2013, relevant rules of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, the Company will provide its members the facility to exercise their vote for transacting the item of special business via postal ballot and e-voting. The Company will be availing e-voting service of Central depository Services Limited. (CDSL)

For this purpose, the Company has fixed Friday the 15th February as cut off date (benpos date) to record the entitlement of the members to cast their vote through postal ballot / e-voting.

Kindly take it on record and acknowledge the receipt.

For TCPL Packaging Limited

SOHAN GAMANLAL
NANAVATI

Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.02.11 15:13:24
+05'30'

Compliance Officer