



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: L22210MH1987PLC044505

23rd 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:- Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, enclosed please find copies of notices given to shareholders informing them about Postal Ballot in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standard-2 issued by the Institute of Company Secretaries of India. The notice was published in The Financial Express and Loksatta newspapers on 23rd February, 2019.

Kindly take the above on your records.

Thanking You

For **TCPL Packaging Limited**

SOHAN GAMANLAL
NANAVATI
Digitally signed by SOHAN
GAMANLAL NANAVATI
Date: 2019.02.23 10:00:00
+05'30'

Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, FEBRUARY 23, 2019

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, to seek approval of the Members of TCPL Packaging Limited ("the Company") through Postal Ballot including e-voting to approve the Special Resolution set out in the Postal Ballot Notice dated 11.02.2019 in respect of following special business:

- Re-appointment of Mr. Atul Sud (DIN-00016018) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024.
- Re-appointment of Mr. Sudhir Merchant (DIN- 00033406) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024.
- Re-appointment of Mr. Rabindra Jhunjhunwala (DIN-00050729) as an Independent Director of the Company for second term of five consecutive years with effect from 01.04.2019 to 31.03.2024.

Members may note that the Company has on 22.02.2019 completed the dispatch of the Postal Ballot Notice, alongwith the Postal Ballot Form to all the members whose name appears on the Register of Members / List of Beneficial Owners as on 15.02.2019 (a) through electronic mail to the members whose email ids are registered in the records of depository participants. (b) through physical mode alongwith a postage prepaid self addressed Business Reply Envelope to the other members (whose email id's are not registered).

In terms of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015) the Company has engaged the Services of Central Depository Services (India) Ltd for the purpose of providing e-voting facility to all its members.

Members are requested to note that the voting through Postal ballot and through electronic mode shall commence on Monday, 25.02.2019 at 9:00 hours (IST) and end on Tuesday 26.03.2019 17:00 hours (IST) (both days inclusive). Members whose names appear on Register of Members / List of Beneficial Owners as on 15.02.2019 (cut off date) is considered for the purpose of voting. A person who is not a member as on cut off date should treat this notice for information purpose only.

A member may opt for only one mode of voting and in case the member has voted through remote e-voting, he / she shall not use the postal ballot form to cast his / her vote. If a member cast vote through remote e-voting as well as postal ballot form, the vote cast through remote e-voting would be considered and vote cast through postal ballot form shall be treated as invalid.

Any member who does not receive Postal Ballot Form may either send an email to enotice@linkintime.co.in or contact the Company or M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083, Tel : 022-49186270, the registrar and share transfer agent of the Company. The Postal Ballot Notice and the postal ballot Form can also be downloaded from the Company's website www.tcpl.in.

The Board of Directors of the Company has appointed Mr. Vijay Mishra, Practicing Company Secretary, as the Scrutinizer for conducting the Postal ballot / e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours (IST) on Tuesday 26.03.2019. Postal Ballot received after 17:00 hours (IST) on Tuesday 26.03.2019 will not be considered as valid.

For any queries / grievances relating to voting by Postal Ballot, members are requested to contact Mr. Harish Anchan (Company Secretary) at email harish.anchan@tcpl.in Tele:- 022-61646000 or the Registrar and Transfer Agents of the company at email enotice@linkintime.co.in. Tele:- 022-49186270

The result of Postal Ballot shall be declared by the Chairman or any other authorized person of the Company on or before 28.03.2019 and communicated to National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed and shall also be displayed on the company website www.tcpl.in

For TCPL PACKAGING LTD.

Sd/-

S G Nanavati
Executive Director
DIN:- 00023526

Date: 22.02.2019
Place: Mumbai

लोकसत्ता मुंबई

WWW.LOKSATTA.COM

मुंबई, रविवार, २३ फेब्रुवारी २०१९ ★

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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For TCPL PACKAGING LTD.

Sd/-

S G Nanavati
Executive Director
DIN:- 00023526

Date: 22.02.2019
Place: Mumbai