06.09.2018

To,

The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Security Code: 532856

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

Dear Sirs,

Sub: Intimation regarding issuance of Notice of Annual General Meeting in the Newspapers

We would like to inform that pursuant to Regulation 47 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Notice of Annual General Meeting has been published in the following News Papers on 29th August, 2018.

I. The Free Press Journal (Mumbai Edition) - English Newspaper
II. Navshakti (Mumbai Edition) - Marathi Newspaper
III. Gujarat Mitra (Daman Edition) - Gujarati Newspaper

As required under Regulation 46(2) the said notices are also placed on the Website of the Company www.timetechnoplast.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

NIKLANK JAIN
VP LEGAL & COMPANY SECRETARY

TIME

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN NO: L27203DD1989PLC003240
Regd. Office: 101, 1st Floor , Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman UT - 396210
Corp Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai - 400 072; **Tel:** 91-22-7111 9999 **Fax** 91-22-28575672
Website: www.timetechnoplast.com; **Email:** investors@timetechnoplast.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 22nd September, 2018 at 1.00 p.m. at Hotel Mirasol, Kadaiya Village, Daman - 396210 to transact the business mentioned in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses has been registered with the Company or with Depository Participants and sent by permitted mode to all other Members at their registered address. The same are also available on the Company's website www.timetechnoplast.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2018 and for the AGM of the Company.

Remote E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing electronic voting ("e-voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-voting services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:

1. Cut-off date for the purpose of remote e-voting: Saturday, 15th September, 2018.
2. Date and Time of commencement of remote e-voting: Wednesday, 19th September, 2018 from 10.00 a.m.
3. Date and Time of end of remote e-voting: Friday 21st September, 2018 till 5.00 p.m.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following instructions and process of remote e-voting as provided in the Notice of the AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitle to avail the facility of remote e-voting as well as voting in the AGM. However, if a person is already registered with CDSL for remote e-voting then the existing User ID and password can be used for casting votes.
6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM.The results declared alongwith the Scrutinizer's report shall be placed on the Company's website www.timetechnoplast.com and on the website of CDSL, within two days of passing of there solutions at the AGM and the results shall also be communicated to Stock Exchanges.
8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available on the website of the CDSL www.evotingindia.com or contact at toll free number 1800225533. In case any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.
9. The entry at the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the members. Members are requested to submit a duly filed in Attendance Slip at the registration counter to attend the AGM.

For TIME TECHNOPLAST LIMITED
Sd/-
NIKLANK JAIN
VP-LEGAL & COMPANY SECRETARY

Place : Mumbai
Date : 28th August, 2018

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