February 14th, 2019

To,
The BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Script Code: 532856

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

Dear Sir,

Sub: Outcome of the Board Meeting dated 14th February, 2019

Meeting Commencement Time	12:00 noon
Meeting Conclusion Time	05:45 P.M.

We wish to inform you that the Board of Directors of Time Technoplast Limited, at its meeting held on February 14th, 2019, inter alia transacted and approved the following businesses:

1. **Un-audited Financial Results for the Quarter & Nine Months ended 31.12.2018**

   Considered and approved Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine Months ended 31st December, 2018, along with Limited Review Report given by the Joint Statutory Auditors i.e. M/s. Shah & Taparia and M/s. Shah Khandelwal Jain & Associates, Chartered Accountants for the period ended 31st December, 2018. **(Annexure-A)**

2. Approved the proposal for raising of funds by way of issue of Non-Convertible Debentures (NCDs) on Private Placement basis, in one or more tranches, aggregating upto Rs. 300 Crores(Rupees Three Hundred Crores only), if and when required, Subject to the approval of Members, if any through Postal Ballot and in compliance of Sections 42 and 71 of the Companies Act, 2013 read with rules made thereunder.

3. Considered and approved continuation of appointment of Shri K.N. Venkatasubramanian, aged 80 years Chairman and Non- Executive Director of the Company attaining in compliance of regulation 17(1A) SEBI (LODR) Regulations, 2015 and subject to the approval of the members through Postal Ballot.

4. Considered and approved the Notice of Postal Ballot for approval of the members for item no. 2 & 3 above.

Please note that the Meeting of the Board of Directors commenced at 12:00 noon and concluded at 05:45 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Time Technoplast Limited**

Bharat Vageria
Whole Time Director

TIME TECHNOPLAST LTD.
Bringing Polymers To Life
CIN : L27203DD1989PLC003240
Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210
Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 4211 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003