TIME

May 30, 2015

To
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai -400 001
Fax: 022-22723121/22722037/39/41

National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/38/8347/8348

Dear Sirs,

Sub.: Extract of the proceedings of the Board Meeting of the Company held on 30th May, 2015.

We would like to inform you that the company held its Board meeting on Saturday, 30th May, 2015 and inter alia approved the following:

1. Approved the Audited Balance Sheet as at and the Profit & Loss Account for the year ended 31st March, 2015. A copy of the result alongwith Statement of Assets and Liabilities (consolidated and standalone) are enclosed.

2. Approved and recommended the final Dividend @ Rs.0.50 per shares on the face value of Rs. 1/- each being 50%, subject to approval of Shareholders.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
for **TIME TECHNOPLAST LIMITED**

Niklank Jain
Company Secretary

Encl: a.a