

Date: May 14, 2015

To,

The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax : 22723121/ 22722037/39/41
Code : 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 26598237/38
Symbol : TIMETECHNO

Dear Sirs,

Sub.: Intimation of date of Board Meeting.

NOTICE is hereby given that pursuant to revised Clause 41 of the Listing agreement with the Stock Exchange, meeting of the Board of Directors of the company will be held on Saturday 30th Day of May, 2015 to consider inter alia, the Audited Financial Results of the Company for the year ended on March 31, 2015 and also consider the recommendation of final dividend for the year 2014-15, if any.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully
For TIME TECHNOPLAST LTD.



NIKLANK JAIN
COMPANY SECRETARY

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Sakinaka Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 2803 9700 / 4211 9999 Fax : 91-22-2857 5672 E-mail : info@timetechnoplast.com Website : www.timetechnoplast.com

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