



August 8, 2015

To,

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 22723121/22722061/41/39/37

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

Script Code: 526582

Symbol: TPLPLASTEHE

Dear Sir,

Sub: Outcome of the Board Meeting dated 08.08.2015

1. Un-audited Financial Results for the Quarter ended 30.06.2015:

Pursuant to clause 41 of the Listing Agreement, please find enclosed herewith the Un-audited Financial Results of the Company for the quarter ended 30.06.2015, which were taken on record by the Board of Directors of the Company in their meeting along with Limited Review Report of Statutory Auditor Lodha & Company, Chartered Accountants.

2. Adoption of Insider Trading Code as per SEBI (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "Regulations"), the Board of Directors has approved and adopted the following Codes.

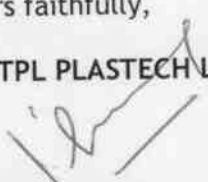
- a) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of the Regulations, and
- b) "Code of Conduct to regulate, monitor and report trading by Insiders" pursuant to Regulation 9 of the Regulations.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TPL PLASTECH LIMITED**


Kamlesh Joisher
Whole Time Director

Encl a/a

TPL Plastech Ltd.

LIMITED REVIEW REPORT

To,
The Board of Directors
TPL PLASTECH LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **TPL PLASTECH LIMITED** for the quarter ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting standards notified under the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
8th August, 2015



For Lodha and Co.
Chartered Accountants

R.P. Baradiya
R.P. Baradiya
Partner

Membership No. 44101
Firm Registration No. 301051E

**TPL PLASTECH LIMITED**

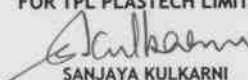
CIN L25209DD1992PLC004656

Regd. Off: 213, Sabri, Kachigam, Daman (U.T.) - 396 210

Corporate Off: V.T.M.-2, Office -102, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs. In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30/06/2015	31/03/2015 (Refer Note 3)	30/06/2014	31/03/2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Gross Sales / Income from Operations	4,992.51	4,796.62	5,737.19	20,419.20
	Less : Excise Duty	510.06	477.34	614.66	2,103.31
	Net Sales / Income from Operations	4,482.45	4,319.28	5,122.53	18,315.90
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net) (a+b)	4,482.45	4,319.28	5,122.53	18,315.90
2	Expenses :-				
a	Cost of materials consumed	3,319.93	3,437.42	3,992.56	14,708.27
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	105.21	(119.98)	84.23	(333.71)
d	Employees benefits expense	119.86	116.34	118.33	469.77
e	Depreciation and amortization expense	70.96	10.46	93.02	276.67
f	Other Expenses	410.21	432.43	434.09	1,650.83
g	Total Expenses	4,026.16	3,876.67	4,722.23	16,771.82
3	Profit from Operations before Other Income, finance costs and exceptional Items (1 - 2)	456.30	442.60	400.30	1,544.08
4	Other Income	0.14	0.37	2.73	3.13
5	Profit from ordinary activities before finance costs and exceptional Items (3+4)	456.44	442.97	403.04	1,547.21
6	Finance Cost Net	109.80	128.85	151.39	548.59
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	346.63	314.12	251.65	998.62
8	Exceptional Items	-	-	-	-
9	Profit From Ordinary Activities Before Tax (7 + 8)	346.63	314.12	251.65	998.62
10	Tax Expenses	109.77	122.91	36.40	237.68
11	Net Profit From Ordinary Activities after Tax (9 -10)	236.87	191.22	215.25	760.94
12	Extraordinary Item	-	-	-	-
13	Net Profit For the period (11 -12)	236.87	191.22	215.25	760.94
14	Paid-up equity share capital (Face value - Rs.10 each)	780.03	780.03	780.03	780.03
15	Reserve excluding Revaluation Reserves	-	-	-	3,609.33
16	Earnings Per Share (EPS) of Rs. 10 each.				
	Basic and Diluted EPS before Exceptional Items (Rs.)	3.04	2.45	2.76	9.76
	Basic and Diluted EPS after Exceptional items (Rs.)	3.04	2.45	2.76	9.76
			(Not Annualized)		(Annualized)
	See accompanying notes to the financial results				
PART-II	Particulars				
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
a	Number of Shares	1,950,174	1,950,174	1,950,174	1,950,174
b	Percentage of Share Holding	25.00	25.00	25.00	25.00
2	Promoters and Promoter group shareholdings				
a	Pledged / Encumbered				
	- Number of Shares	-	-	-	-
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
b	Non- Encumbered				
	- Number of Shares	5,850,126	5,850,126	5,850,126	5,850,126
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the company)	75.00	75.00	75.00	75.00
	Particulars	3 months ended 30/06/2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			10	
	Disposed of during the quarter			10	
	Remaining unresolved at the end of the quarter			NIL	
Note					
1	The above Financial Results have been reviewed by the Audit Committee and taken on record by the Board at its Meeting held on 8th August 2015. Limited review of the same has been carried out by the statutory auditors of the company in terms of clause 41 of the Listing agreement				
2	The Company's operations fall under a single segment i.e. polymer products				
3	The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to third quarter of that financial year.				
4	The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.				
		FOR TPL PLASTECH LIMITED			
					
		SANJAYA KULKARNI			
		CHAIRMAN			
	Place : Mumbai				
	Dated : 8th August 2015				