



July 29, 2015

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

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

Script Code: 526582

Symbol: TPLPLASTEHE

Dear Sir,

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 8<sup>th</sup> Day of August, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully  
For TPL PLASTECH LIMITED

KAMLESH JOISHER  
WHOLE TIME DIRECTOR

**TPL Plastech Ltd.**

Registered Office : 213, Sabari Kachigam Daman (U.T.) - 396210 ● CIN : L25209DD1992PLC004656  
Corporate Office : VTM - 2, Office No. 102, C. Mehra Industrial Estate, Saki Naka, Andheri - Kurla Road, Mumbai - 400 072.  
Tel. : 022 - 4062 4200 ● Fax : 022 - 2851 0087 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in