



18th July, 2017

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Script Code: 526582

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: TPLPLASTEHE

Dear Sir,

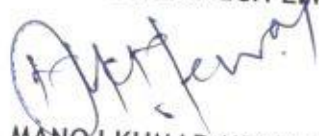
Sub: Intimation of the date of Board Meeting

NOTICE is hereby given that pursuant to regulation 17, 29 and 33 of SEBI (*listing obligations and disclosure requirements*) Regulations, 2015 meeting of the Board of Directors of TPL Plastech Limited will be held on **Thursday, 10th August, 2017** to consider and take on record, inter alia, the Unaudited Accounts for the quarter ended 30th June, 2017.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully
For TPL PLASTECH LIMITED


MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 213, Sabri Kachigam Daman (U.T.) - 396210 ● CIN : L25209DD1992PLC004656
Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in