



May 5, 2017

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  
Script Code: 526582

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

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, 25<sup>th</sup> May, 2017** to consider and take on record, inter alia, the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 and also to consider the recommendation of Final Dividend for the F.Y. 2016-17, if any.

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](mailto:info@tnpl.net.in) ● Website : [www.tplplastech.in](http://www.tplplastech.in)