



06.09.2018

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

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

Dear Sirs,

Sub: Intimation regarding issuance of Notice of Annual General Meeting in the Newspapers

We would like to inform that pursuant to Regulation 47 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Notice of Annual General Meeting has been published in the following News Papers on 29th August, 2018.

- I. The Free Press Journal (Mumbai Edition) - English Newspaper
- II. Navshakti (Mumbai Edition) - Marathi Newspaper
- III. Gujarat Mitra (Daman Edition) - Gujarati Newspaper

As required under Regulation 46(2) the said notices are also placed on the Website of the Company www.tplplastech.in.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 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@tplplastech.in • Website : www.tplplastech.in



TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman U.T. - 396210

Corporate Office: Sangeet Plaza, Office No. 501 to 504, 5th Floor, Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai- 400059

Tel. 022-40624200 Fax : 022-4062 4299

Website : www.tplplastech.in; Email : investors@tnpl.net.in

NOTICE

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 22nd September, 2018 at 12.00 Noon at Hotel Mirasol, Kadaiya Village, Daman - 396210 to transact the business mentioned in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses has been registered with the Company or with Depository Participants and sent by permitted mode to all other Members at their registered address. The same are also available on the Company's website www.tplplastech.in.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Saturday, September 22, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2018 and for the AGM of the Company.

Remote e-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:

1. Cut-off date for the purpose of remote e-voting: Saturday, 15th September, 2018
2. Date and Time of commencement of remote e-voting : From 10.00 a.m. on Wednesday, 19th September, 2018.
3. Date and Time of end of remote e-voting: 5.00 p.m. on Friday, 21st September, 2018
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following instructions and process of remote e-voting as provided in the Notice of the AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if a person is already registered with CDSL for remote e-voting then the existing User ID and password can be used for casting votes.
6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.tplplastech.in and on the website of CDSL, within two days of passing of the resolutions at the AGM and the results shall also be communicated to Stock Exchanges.
8. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Questions and e-voting user manual available on the website of the CDSL www.evotingindia.com or contact at toll free number 1800225533. In case any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013.
9. The entry at the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

Place: Mumbai
Date: 28.08.2018

By the Order of the Board
For TPL PLASTECH LTD.
Sd/-
Manoj Kumar Mewara
Company Secretary



TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

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**By the Order of the Board
For TPL PLASTECH LTD.**

Sd/-

**Manoj Kumar Mewara
Company Secretary**

Place: Mumbai

Date: 28.08.2018

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