



August 10, 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

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: TPLPLASTEHE

Meeting Commencement Time	12.30 pm
Meeting Conclusion Time	04.15 pm

Dear Sir,

Sub: Outcome of the Board Meeting dated 10th August, 2017

1. Unaudited Financial Results for the Quarter ended 30th June, 2017:

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Unaudited Financial Results of the Company for the quarter ended 30.06.2017, which were taken on record by the Board of Directors of the Company in their meeting held on Thursday, 10th August, 2017 along with Limited Review Report of Statutory Auditor Lodha & Company, Chartered Accountants.

2. Resignation of Dr. Gyanesh Narayan Mathur, Independent Director:

Dr. Gyanesh Narayan Mathur, Independent Director has tendered his resignation from the Board of the Company. The Board has noted his resignation and appreciated his contribution on the Board.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TPL PLASTECH LIMITED**


Mangesh Sarfare
Whole Time Director



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

**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

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

Corporate Office:- 5th Floor, Sangeet Plaza, Opp. Marol Fire Brigade, Marol Naka, Andheri(East) Mumbai-400 069

Tel: 022-4062 4200 *Fax No.: 022-4062 4299 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2017

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended 31.03.2017 (Audited)
		30.06.2017 (Unaudited)	31.03.2017 (Audited-Refer Note 5)	30.06.2016 (Unaudited)	
1	INCOME				
(a)	Revenue from Operations (Net of Excise Duty)	4,318.50	4,937.79	4,540.24	18,014.70
(b)	Other Income	0.08	0.76	4.61	10.64
	Total Income	4,318.58	4,938.55	4,544.85	18,025.34
2	EXPENDITURE				
(a)	Cost of Materials Consumed	3,483.97	3,558.96	4,093.39	14,713.26
(b)	Manufacturing and Operating Costs	253.70	288.01	238.04	1,017.32
(c)	Changes in Inventories of Finished Goods & Work In Progress	(225.13)	215.52	(563.69)	(818.92)
(d)	Employee Benefits Expenses	185.18	217.21	132.51	676.48
(e)	Finance Costs	108.64	106.43	109.28	438.33
(f)	Depreciation and Amortization	75.98	70.58	77.72	285.38
(g)	Other Expenses	66.19	65.15	60.87	243.30
	Total Expenditure	3,948.54	4,521.86	4,148.12	16,555.15
3	Profit Before Tax (1-2)	370.04	416.69	396.73	1,470.19
4	Tax Expenses				
	Current Tax	125.61	52.67	134.34	320.11
	Deferred Tax	1.55	30.16	(11.22)	22.09
5	Profit after tax for the period (3-4)	242.88	333.86	273.61	1,127.99
6	Other Comprehensive Income				
	Items that will not be reclassified to Profit and Loss				
	Remeasurements of net defined benefit plans (Net of Tax)	-	(1.32)	-	(1.32)
	Other Comprehensive Income / (expenses)	-	(1.32)	-	(1.32)
7	Total Comprehensive Income for the Period (5+6)	242.88	332.54	273.61	1,126.67
8	Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up)	3.11	4.28	3.51	14.46

Notes :

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August 2017. Limited Review of the same has been carried out by the statutory auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The company has set up a manufacturing facility of 'Double Wall Corrugated Pipes' (DWC) at existing location - Gadarpur (Uttarakhand) and has just received approval from Bureau of Indian Standards. The company has received initial orders and sales revenue shall be reflected in Q3 FY18 onwards.
- The Company's operations fall under a single segment i.e. polymer products.
- During the quarter the Company has acquired 50,000 equity shares of VFM Logisupport Service Ltd (100% shareholding) for consideration of Rs. 5 Lacs to start business of reconditioning of Industrial Packaging Products. Pursuant to regulation 33(3)(b)(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company has opted to submit standalone quarterly/year to date financial result for the first three quarters of Financial Year 2017-18.
- The figures of the quarter ended 31st March 2017 are balancing figures between audited figures for the full previous financial year and unaudited published year to date figures upto the third quarter of previous year.
- 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

DIN - 00102575

Place : Mumbai

Dated : 10th August, 2017

LIMITED REVIEW REPORT**To The Board of Directors
TPL Plastech Limited**

We have reviewed the accompanying statement of unaudited financial results of **TPL Plastech Limited** ('the Company') for the quarter ended **June 30, 2017**. 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 results based on our review.

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.

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 applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Mumbai
Date: August 10, 2017****For Lodha and Company
Chartered Accountants
ICAI Firm Registration No. 301051E****R.P. Baradiya
Partner
Membership No. 44101**