



23<sup>rd</sup> January, 2016

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: TPLPLASTEH

Dear Sir,

Sub: Intimation of the date of Board Meeting

NOTICE is hereby given that pursuant to regulation 17 read with regulation 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, 11<sup>th</sup> February, 2016 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 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