

July 29, 2015

To,
The Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax : 22723121/ 22722037/39/41
Code : 532856

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax : 26598237/38
Symbol : TIMETECHNO

Dear Sirs,

Sub.: Intimation of date of Board Meeting.

NOTICE is hereby given that pursuant to revised Clause 41 of the Listing agreement with the Stock Exchange, meeting of the Board of Directors of the company will be held on Wednesday 12th Day of August, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30th June, 2015.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully
For TIME TECHNOPLAST LTD.



NIKLANK JAIN
COMPANY SECRETARY

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigam, Daman (U.T.) - 396210

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Bangalore : (080) 26608056/61 Baroda : (0265) 2320668 Chandigarh : (0172) 2646542 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4393820/21 Hyderabad : (040) 23410003