



August 28, 2018

To

National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn: Manager- DCS -CRD

Dear Sir,

Sub: Notice of Book Closure

NAME OF THE COMPANY : TPL Plastech Limited

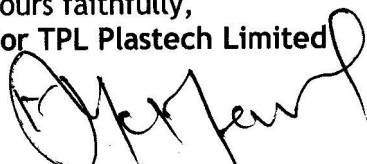
Date of AGM : 22nd September 2018

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE413G01014	EQUITY SHARES	17.09.2018 (Monday)	22.09.2018 (Saturday)	NA	For Annual General Meeting & Final Dividend

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