



20<sup>th</sup> July, 2018

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  
Script Code: 526582

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

Dear Sir,

**Sub: Intimation of the date of Board Meeting**

NOTICE is hereby given that pursuant to regulation 17, 29 and 33 of SEBI (*listing obligations and disclosure requirements*) Regulations, 2015 meeting of the Board of Directors of TPL Plastech Limited will be held on **Wednesday, 1<sup>st</sup> August, 2018** to consider and take on record, inter alia, the Unaudited Accounts for the quarter ended 30<sup>th</sup> June, 2018.

We request you to kindly take note of the above.

Thanking You

Yours Faithfully,  
For TPL PLASTECH LIMITED

**MANGESH SARFARE**  
**WHOLE TIME DIRECTOR**

## **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](mailto:info@tplplastech.in) • Website : [www.tplplastech.in](http://www.tplplastech.in)