



May 13, 2016

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

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

Script Code: 526582

Symbol: TPLPLASTEHL

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 Wednesday, 25th May, 2016 to consider and take on record, inter alia, the Audited Financial Results for the year ended 31st March, 2016 and also consider the recommendation of final dividend for F.Y. 2015-16, if any.

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, Sabri Kachigam Daman (U.T.) - 396210 ● CIN : L25209DD1992PLC004656
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