



04th May, 2018

To,
The Bombay Stock Exchange Ltd
1st 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 **Tuesday, 22nd May, 2018** to consider and take on record, inter alia, the Audited Accounts for the financial year ended 31st March, 2018 and also to consider the recommendation of Final Dividend for the F.Y. 2017-18, if any.

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
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