



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

4<sup>th</sup> November, 2016

To

Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code:-523301	The Ahmedabad Stock Exchange Limited Kamadhenu Complex, Near Polytechnic, Panjara Pole, Ahmedabad 380 015 Security Code:- 61990
---	---

Dear Sir(s),

**Re:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive news paper cutting, published in Free Press Journal and Navshakti as on 03.11.2016, containing advertisement of Notice of Board Meeting scheduled to be held on Thursday, 10.11.2016, where the Un-Audited Financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 shall be considered.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

**THE FREE PRESS JOURNAL**  
MUMBAI | THURSDAY | NOVEMBER 3, 2016

**TCPL Packaging Limited**

**CIN: L22210MH1987PLC044505**

**Regd. Office:** Empire Mills Complex,  
414, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.  
Tel.: 022-61646000, Web: [www.tcpl.in](http://www.tcpl.in), E-mail: [info@tcpl.in](mailto:info@tcpl.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 at the Registered Office of the Company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013 inter-alia to consider and to take on record the Unaudited Financial Results for the quarter and half-year ended 30th September, 2016.

This Notice is also available on the website of the Company at [www.tcpl.in](http://www.tcpl.in) and website of the Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com).

For TCPL Packaging Ltd.  
Sd/-

**Harish Archan**  
Company Secretary

Place : Mumbai  
Date : 02.11.2016

बवशक्ति  
मुंबई, गुरुवार, ३ नोव्हेंबर २०१६

**TCPL Packaging Limited**

**CIN: L22210MH1987PLC044505**

Regd. Office: Empire Mills Complex,  
414, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.

Tel.: 022-61646000, Web: www.tcpl.in, E-mail: info@tcpl.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 at the Registered Office of the Company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013 inter-alia to consider and to take on record the Unaudited Financial Results for the quarter and half-year ended 30th September, 2016.

This Notice is also available on the website of the Company at www.tcpl.in and website of the Bombay Stock Exchange Limited at www.bseindia.com.

For TCPL Packaging Ltd.

Sd/-

Harish Anchan  
Company Secretary

Place : Mumbai

Date : 02.11.2016