



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

January 15, 2016

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Re:- Advertisement in Newspaper
Code:- 523301

With reference to aforesaid subject, find enclosed the newspaper cutting carrying advertisement of Notice of Meeting of Board of Directors for consideration of Un-Audited Financials Results of the Company, for the quarter and nine months ended 31st December, 2015.

We request you to take the above on your records.

Thanking You

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to read 'H. W. Wadani', written over a horizontal line.

Company Secretary

Encl. As above

CC: The Ahmedabad Stock Exchange Limited
Kamadhenu Complex,
Near Polytechnic, Panjara Pole,
Ahmedabad 380 015
Company Code:- 61990

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 21st January, 2016, at its registered office, inter alia to consider and take on record, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

The information is also hosted on Company's website viz. www.tcpl.in and on the websites of stock exchanges where the Company's shares are listed viz. The Bombay Stock Exchange Limited (www.bseindia.com) and Ahmedabad Stock Exchange Limited (www.aselindia.com).

For TCPL Packaging Ltd.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai
Date : 13.01.2016

नवशक्ति
मुंबई, गुरुवार, १४ जानेवारी २०१६

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