



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

4th August, 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
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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 04.08.2016, containing advertisement of Notice of Board Meeting scheduled to be held on Friday the 12th August, 2016, where the Un-Audited Financial results of the Company for the quarter ended 30th June, 2016 shall be considered.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

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नवशक्ति

मुंबई, गुरुवार, ४ ऑगस्ट २०१६

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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

Telephone: 022-61646000

Website: 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 Friday, 12th August, 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 ended 30th June, 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.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai

Date : 02.08.2016

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | AUGUST 4, 2016

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Place : Mumbai

Date : 02.08.2016