



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

17<sup>th</sup> May, 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 containing advertisement of Notice of Board Meeting scheduled to be held on Friday the 27<sup>th</sup> May, 2016, where the financial results of the Company shall be discussed, published in Free Press Journal and Navshakti as on 17.05.2016

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

**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 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board\* of Directors of the Company is scheduled to be held on Friday, 27th May, 2016, at the registered office of the Company, inter alia to consider and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2016 and recommend dividend on equity shares for the financial year ended 31.03.2016, if any.

Also the Trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 17th May, 2016 to 31st May, 2016.

This information is also hosted on Company's website viz. [www.tcpl.in](http://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](http://www.bseindia.com)) and Ahmedabad Stock Exchange Limited ([www.aselindia.com](http://www.aselindia.com))

For TCPL Packaging Ltd.  
**HARISH ANCHAN**  
COMPANY SECRETARY

Place : Mumbai  
Date : 16.05.2016

**नवशक्ति**

मुंबई, मंगळवार, १७ मे २०१६

**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 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016, at the registered office of the Company, inter alia to consider and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2016 and recommend dividend on equity shares for the financial year ended 31.03.2016, if any.

Also the Trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 17th May, 2016 to 31st May, 2016.

This information is also hosted on Company's website viz. [www.tcpl.in](http://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](http://www.bseindia.com)) and Ahmedabad Stock Exchange Limited ([www.aselindia.com](http://www.aselindia.com))

For TCPL Packaging Ltd.  
**HARISH ANCHAN**  
COMPANY SECRETARY

Place : Mumbai  
Date : 16.05.2016