



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

7th August, 2017

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Security Code:-523301

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 Monday, the 14th August, 2017, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 06.08.2017.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

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

Company Secretary

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

SUNDAY, AUGUST 6, 2017

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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

Tel.:- 022 61949000, **Fax:-** +91 22 24935893,
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 Monday, 14th August, 2017 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, 2017.

This information 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 : 05.08.2017

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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

Place : Mumbai
Date : 05.08.2017