



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

14th January, 2017

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 Financial Express and Loksatta as on 14.01.2017, containing advertisement of Notice of Board Meeting scheduled to be held on Tuesday, 24.01.2017, where the Un-Audited Financial results of the Company for the quarter and nine months ended 31st December, 2016 shall be considered.

This is for your information and records.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

लोकसत्ता

WWW.LOKSATTA.COM

★ मुंबई, शनिवार, १४ जानेवारी २०१७

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

Regd. Office: Empire Mills Complex,
414, Senapati Bapat Marg,
Lower Panel, Mumbai - 400 013.
Tel.: 022 61646000, 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 Tuesday, the 24th January, 2017, 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, 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 : 13.01.2017

THE FINANCIAL EXPRESS

www.financialexpress.com

SATURDAY | JANUARY 14 | 2017

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Place : Mumbai
Date : 13.01.2017