



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

2nd February, 2019

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please receive newspaper cutting containing advertisement of Notice of Board Meeting scheduled to be held on Monday the 11th February, 2019, where the financial results of the Company shall be discussed, published in Free Press Journal and Navshakti on 02.02.2019.

Kindly take the same on your records and 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.

Tel.: 022 81646000, 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, 11th February, 2019, at the registered office of the company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai, inter alia to consider and take on record, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

This Notice is also available on the website of the Company at www.tcpl.in and websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd.

Place : Mumbai Harish Anchan
Date : 01.02.2019 Company Secretary

TCPL Packaging Limited

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Place : Mumbai Harish Anchan
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