

लोकसत्ता

बुधवार, ३१ जानेवारी २०१८

TCPL Packaging Limited
CIN: L22210MH1987PLC044505

Regd. Office: Empire Mills Complex,
414, Senapati Bapat Marg,
Lower Parel, 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 Wednesday, 7th February, 2018, 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, 2017.

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.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai
Date : 30.01.2018

FINANCIAL EXPRESS

WEDNESDAY, JANUARY 31, 2018

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