



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

5th May, 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 Tuesday the 16th May, 2017, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 05.05.2017.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to be "Anurag", is written over a horizontal line.

Compliance Officer

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) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th May, 2017, 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, 2017 and recommend dividend on equity shares for the financial year ended 31.03.2017, if any.

In view of the above, the Trading window as per the Code of Conduct for Insider Trading of the Company shall commence from 5.00 p.m. on 4th May, 2017 and end 48 hours after the results are made public on 16th May, 2017.

This information is also available on Company's website at www.tcpl.in and on the website of stock exchange where the Company's shares are listed viz. The Bombay Stock Exchange Limited (www.bseindia.com)

For TCPL Packaging Ltd.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai
Date : 04.05.2017

TCPL Packaging Limited**CIN: L22210MH1987PLC044505**Regd. Office: Empire Mills Complex,
414, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Tel:- 022 61648000, Fax:- +91 22 24935893,

Website: www.tcpl.in, E-mail: info@tcpl.in

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For TCPL Packaging Ltd.
HARISH ANCHAN
COMPANY SECRETARYPlace : Mumbai
Date : 04.05.2017