



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

23<sup>rd</sup> October, 2018

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**

With reference 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 Friday the 2<sup>nd</sup> November, 2018, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 23.10.2018.

Kindly take the same on your records and acknowledge the receipt.

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to be "M. M. M.", is written over the typed name of the Compliance Officer.

Compliance Officer

WWW.FINANCIAREXPRESS.COM

FINANCIAL EXPRESS

लोकसत्ता

मुंबई, मंगळवार, २३ ऑक्टोबर २०१८ ★

TUESDAY, OCTOBER 23, 2018

**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 24935883,  
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 Friday, 2<sup>nd</sup> November, 2018 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 and half year ended 30<sup>th</sup> September, 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.  
HARISH ANCHAN  
COMPANY SECRETARY

Place : Mumbai  
Date : 22.10.2018

**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 24935883,  
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 Friday, 2<sup>nd</sup> November, 2018 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 and half year ended 30<sup>th</sup> September, 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.  
HARISH ANCHAN  
COMPANY SECRETARY

Place : Mumbai  
Date : 22.10.2018