



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

24th July, 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

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 2nd August, 2019, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 24.07.2019.

Kindly acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, JULY 24, 2019

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

Regd. Off.: Empire Mills Complex, 414, Senapati
Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: 022 61646000, Fax: +91 22 24935893,
E-mail: info@tcpl.in • Website: www.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 is scheduled to be held on Friday, 2nd August, 2019 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 first quarter ended 30th June, 2019.

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 : 23.07.2019

TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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For TCPL Packaging Ltd.
HARISH ANCHAN
COMPANY SECRETARY

Place : Mumbai

Date : 23.07.2019