



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

01.10.2019

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 Tuesday, 12.11.2019, where the financial results of the Company shall be discussed, published in Financial Express and Loksatta as on 01.10.2019.

Kindly take the same on records and acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer

TUESDAY, OCTOBER 1, 2019

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TCPL Packaging Limited

CIN: L22210MH1987PLC044505

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Bapat Marg, Lower Parel, Mumbai - 400 013.
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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 will be held on Tuesday, 12th November, 2019 at the Goa factory premises situated at Plot No. B-51, Kundaim Industrial Estate, Kundaim - Ponda, Goa-403115 inter-alia to consider and to take on record the Unaudited Financial Results for the quarter and half-year ended 30th September, 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 : 30.09.2019

लोकसत्ता

मुंबई, मंगळवार, १ ऑक्टोबर २०१९ ★

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Place : Mumbai

Date : 30.09.2019