

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

13.06.2020

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:- Publication of Financial Result

With reference to aforesaid subject, find enclosed the newspaper cutting in respect of Financial Results published today i.e. 13.06.2020, in the Financial Express and Loksatta, in the format specified by SEBI, for the Quarter and Year ended on 31.03.2020, as approved by the Board in its Meeting held on 12.06.2020

We request you to take the above on your records.

Thanking You

For TCPL Packaging Limited

Compliance Officer

Encl. As above



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CIN: L22210MH1987PLC044505 Regd. Office: Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Telephone: 022-51646000 | Website: www.tcpl.in | Email: info@tcpl.in Audited Financial Results for the Quarter and Year ended 31** March, 2020

			(₹ in lakhs except EPS		
Particulars	Quarter ended		Year ended		
	31-03-2020 Audited	31-03-2019 Audited	31-03-2020 Audited	31-03-2019 Audited	
					Total Revenue
Net Profit for the period before tax	617.89	664.51	4228.55	4168.20	
Net Profit for the period after tax	1193.63	561.25	3651.87	2895.30	
Total Comprehensive Income for the period (after tax)	1040.32	561.25	3493.08	2901.00	
Equity Share Capital	910.00	910.00	910.00	910.00	
Reserves (excluding Revaluation Reserves)	12	243	26019.77	23162.15	
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	13.12	6.17	40.13	31.82	

Notes:

 The above results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th June, 2020. The statutory auditors have expressed an unqualified report on the above results.

 The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and also on the Company's Website www.tcpl.in.

3. The Board of Directors propose a dividend of ₹4.00 per equity share.

For & on behalf of the Board of Directors

1070 PARTS 28 DV	Saket Kanoria
Place : Mumbai	Managing Director
Date : 12" June, 2020	DIN:- 00040801

FINANCIAL EXPRESS

SATURDAY, JUNE 13, 2020



CIN: L22210MH1987PLC044505

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(₹in lakhs excep							
Particulars	Quarter ended		Year ended				
	31-03-2020 Audited	31-03-2019 Audited	31-03-2020 Audited	31-03-2019 Audited			
Total Revenue	21377.70	20617.81	89188.80	81713.27			
Net Profit for the period before tax	617.89	664.51	4228.55	4168.20			
Net Profit for the period after tax	1193.63	561.25	3651.87	2895.30			
Total Comprehensive Income for the period (after tax)	1040.32	561.25	3493.08	2901.00			
Equity Share Capital	910.00	910.00	910.00	910.00			
Reserves (excluding Revaluation Reserves)	100	8	26019.77	23162.15			
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	13.12	6.17	40.13	31.82			

Notes:

 The above results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12ⁿ June, 2020. The statutory auditors have expressed an unqualified report on the above results.

 The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and also on the Company's Website www.tcpl.in.

3. The Board of Directors propose a dividend of ₹ 4.00 per equity share.

For & on behalf of the Board of Directors

Saket Kanoria

Place : Mumbai Date : 12th June, 2020

Managing Director DIN:- 00040801