

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



www.∟окѕатта.сом मुंबई, रानिवार, १३ जुन २०२० ★

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<br>Audited | 31-03-2019<br>Audited | 31-03-2020<br>Audited   | 31-03-2019<br>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<br>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<br>(excluding Revaluation Reserves)                   | 12                    | 243                   | 26019.77                | 23162.15              |               |
| Earnings Per Share (of ₹ 10/- each) :<br>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 12<sup>th</sup> 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

Regd. Office: Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Telephone: 022-61646000 | Website: www.topl.in | Email: info@topl.in

| (₹in lakhs excep   |                       |                       |                       |                       |  |  |  |
|--|-----------------------|-----------------------|-----------------------|-----------------------|--|--|--|
| Particulars  | Quarter ended         |                       | Year ended            |                       |  |  |  |
|  | 31-03-2020<br>Audited | 31-03-2019<br>Audited | 31-03-2020<br>Audited | 31-03-2019<br>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<br>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<br>(excluding Revaluation Reserves)                   | 100                   | 8                     | 26019.77              | 23162.15              |  |  |  |
| Earnings Per Share (of ₹ 10/- each) :<br>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 12<sup>n</sup> 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 : 12<sup>th</sup> June, 2020

Managing Director DIN:- 00040801