



September 1, 2015

To

National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. - 022 - 26598237/38
26598347/8348



Kind Attn: Manager- DCS -CRD

Dear Sir,

Sub: Notice of Book Closure

NAME OF THE COMPANY : TPL Plastech Limited

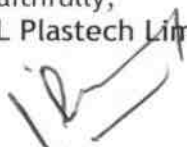
Date of AGM : 26th September 2015

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE413G01014	EQUITY SHARES	21.09.2015 (Monday)	26.09.2015 (Saturday)	NA	For Annual General Meeting & Final Dividend

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For TPL Plastech Limited


Kamlesh Joisher
Whole Time Director

TPL Plastech Ltd.

Registered Office : 213, Sabari Kachigam Daman (U.T.) - 396210 ● CIN : L25209DD1992PLC004656
Corporate Office : VTM - 2, Office No. 102, C. Mehra Industrial Estate, Saki Naka, Andheri - Kurla Road, Mumbai - 400 072.
Tel. : 022 - 4062 4200 ● Fax : 022 - 2851 0087 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in