



September 5, 2017

To

National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn: Manager- DCS -CRD

Dear Sir,

Sub: Notice of Book Closure

NAME OF THE COMPANY : TPL Plastech Limited

Date of AGM : 29th September 2017

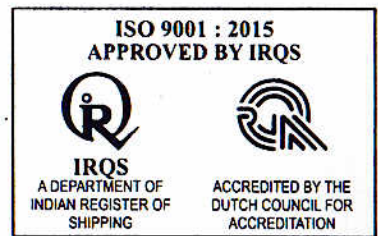
ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE413G01014	EQUITY SHARES	25.09.2017 (Monday)	29.09.2017 (Friday)	NA	For Annual General Meeting & Final Dividend

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For TPL Plastech Limited

Mangesh Sarfare
Whole Time Director



TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● CIN : L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in