

February 08, 2019

To,  
The Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Stock Code - 532856

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol -TIMETECHNO

**Sub: News paper Advertisement - Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Meeting of the Board of Directors of Time Technoplast Limited schedule to be held on 14th February, 2019 has been released in following News Papers:

1. "Free Press Journal" (English News paper) on 03rd February, 2019
2. "Navshakti" (Marathi News paper) on 03rd February, 2019.
3. "Gujarat Mitra" (Gujarati News paper) on 03rd February, 2019.

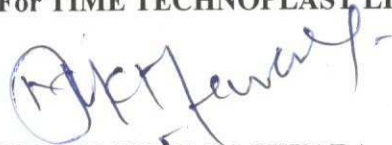
We are enclosing the newspaper clippings of the reporting in above News Papers for your information and records.

Kindly acknowledge the receipts and take on the record.

Thanking you,

Yours faithfully,

**For TIME TECHNOPLAST LIMITED**



**MANOJ KUMAR MEWARA**  
**SR. VP FINANCE & COMPANY SECRETARY**

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

नवशक्ति  
मुंबई, रविवार, ३ फेब्रुवारी २०१९

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**TIME**  
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Regd. Office: 101, 1st Floor, Centre Point, Somnath Daman Road,  
Somnath, Dabhel, Nani Daman, Daman (U.T.) 396 210  
Corp. Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
Website: www.timetechnoplast.com, Email: investors@timetechnoplast.com,  
Tel No.: 022 7111 9999, Fax: 022 28575672

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 to consider & take on record, inter alia, the Unaudited Financial Results (standalone and consolidated) for the quarter ended on 31<sup>st</sup> December, 2018.  
For more details visit company's website at www.timetechnoplast.com and the stock exchanges website at i.e. www.bseindia.com and www.nseindia.com

Place : Mumbai  
Date : 01/02/2019

For TIME TECHNOPLAST LIMITED  
Sd/-  
**MANOJ KUMAR MEWARA**  
Company Secretary & Compliance Officer

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**THE FREE PRESS JOURNAL**  
MUMBAI | SUNDAY | FEBRUARY 3, 2019 [www.freepressjournal.in](http://www.freepressjournal.in)

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Company Secretary & Compliance Officer

**गुजरातमित्र**  
तथा गुजरात दर्पण

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