



September 8, 2022

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: TPLPLASTEH

BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 526582

Dear Sir/Madam,

**Ref: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Newspaper Advertisement for the dispatch of Notice of 29<sup>th</sup> Annual General Meeting and other matters**

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 29<sup>th</sup> Annual General Meeting to be held on Wednesday, September 28, 2022 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means, book closure and cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Free Press Journal", English Newspaper (published on 8<sup>th</sup> September, 2022)
2. "Gujarat Mitra", Gujarati Newspaper (published on 8<sup>th</sup> September, 2022)
3. "Navshakti", Marathi Newspaper (published on 8<sup>th</sup> September, 2022)

Further details regarding 29<sup>th</sup> Annual General Meeting are available on website of the Company at [www.tplplastech.in](http://www.tplplastech.in)

This is for your information and records.

Thanking You,

Yours Faithfully,  
For TPL Plastech Limited

**Hemant Soni**  
VP Legal & Company Secretary

**TPL Plastech Ltd.**

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,  
Daman - 396 210 • CIN : L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,  
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : [info@tplplastech.in](mailto:info@tplplastech.in) • Website : [www.tplplastech.in](http://www.tplplastech.in)





