



September 15, 2014

To  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai -400 001.  
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Kind Attn: Manager- DCS -CRD

Dear Sir,  
Sub: Revised Notice of Book Closure

NAME OF THE COMPANY: TIME TECHNOPLAST LIMITED

Date of AGM : 29th September 2014

With reference to our earlier communication dated 10<sup>th</sup> September, 2014 intimating the date of book closure for - AGM we would like to inform the revised date of book closure are as under:

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
INE508G01029	EQUITY SHARES	25.09.2014 (Thursday)	29.09.2014 (Monday)	NA	For Annual General Meeting & Final Dividend

You are requested to take note of the same and do the needful

Thanking you,

Yours faithfully,  
for TIME TECHNOPLAST LIMITED

Niklank Jain  
Company Secretary

**TIME TECHNOPLAST LTD.**  
Leading through Innovations and Technology  
CIN : L27203DD1989PLC003240

Regd. Office : 213, Sabari Kachigari, Daman (U.T.) - 396210