

Date: September 30, 2014

To
The Manager
Corporate Services Department The
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001,
Fax.: 022 - 2272 2037/41/39

To
The Manager
Corporate Services Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Fax.: 022-26598237/38

Stock Code : 532856

Symbol - TIMETECHNO

Sub.: Outcome of the 24th Annual General Meeting of the Company held on 29th September, 2014.

Dear Sir,

We would like to inform you that the company held its 24th Annual General Meeting on Monday, 29th September, 2014, at 2.00 p.m. at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210. The following resolutions were passed;

1. Adoption of Audited Financial Statements for the year ended 31st March, 2014.
2. Declaration of final dividend at Rs. 0.45 per share i.e. 45% for the year ended 31st March 2014.
3. Re - Appointment of retiring Director Mr. Naveen Jain, as Director of the Company.
4. Re-appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2017.
5. Appointment of Mrs. Monika Srivastava as woman Director of the Company.



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

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

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6. Appointment of Mr. K. N. Venkatasubramanian as an independent Director for a period of five consecutive years.
7. Appointment of Mr. Sanjaya Kulkarni as an independent Director for a period of five consecutive years.
8. Appointment of Mr. M. K. Wadhwa as an independent Director for a period of five consecutive years.
9. Appointment of Mr. Kartik Parija as an independent Director for a period of five consecutive years.
10. Approval of remuneration payable to M/s C.G. Pampat & Co. as the Cost Auditor of the Company for Financial Year 2014-15.
11. Approval for further issue of equity shares upto Rs. 150 Crore.

The above resolutions were passed with requisite majority by Evoting and Poll. The results of Evoting and Poll, pursuant to clause 35A of the listing agreement together with the scrutinizer report on Evoting and Poll shall be submitted separately.

We request your good selves to take note of the above proceedings on your records.

Thanking you,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED



Niklank Jain
VP Legal & Company Secretary