

Date: September 28, 2015

To
The Manager
Corporate Services Department
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 25th Annual General Meeting of the Company held on Saturday, 26th September, 2015.

Dear Sir,

We would like to inform you that the company held its 25th Annual General Meeting on Saturday, 26th September, 2015 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, 2015.
2. Declaration of final dividend at Rs. 0.50 per share i.e. 50% for the year ended 31st March 2015.
3. Reappointment of retiring Director Mr. Bharat Vageria, as Director of the Company.
4. Ratification of appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company.
5. Reappointment of Mr. Anil Jain as Managing Director of the Company for a period of 5 years w.e.f. 1st December, 2015.
6. Reappointment of Mr. Bharat Vageria as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.
7. Reappointment of Mr. Raghupathy Thyagarajan as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

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



8. Reappointment of Mr. Naveen Jain as Whole Time Director of the Company for a period of 5 years w.e.f. 1st December, 2015.
9. Reappointment of M/s C.G. Pampat & Co. as the Cost Auditor of the Company for Financial Year 2015-16.
10. To Keep the Registers and Returns at a place other than Registered Office of the Company.

M/s Arun Dash & Associates, Practicing Company Secretary and the scrutinizer appointed by the Board diligently scrutinized the entire voting process in fair and transparent manner.

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 you to take note of the above proceedings on your records.

Thanking you,

Yours Faithfully,
For **TIME TECHNOPLAST LIMITED**



Niklank Jain
VP Legal & Company Secretary