

May 16, 2016

To,  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax : 22723121/ 22722037/39/41  
Security Code : 532856

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East )  
Mumbai - 400 051  
Fax : 26598237/38  
Symbol : TIMETECHNO

Dear Sirs,

Sub.: Intimation of the date of Board Meeting.

NOTICE is hereby given that pursuant to regulation 17 read with regulation 33 of SEBI (*listing obligations and disclosure requirements*) Regulations, 2015 meeting of the Board of Directors of Time Technoplast Limited will be held on Saturday, 28<sup>th</sup> May, 2016 to consider and take on record, inter alia, the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016 and also consider the recommendation of final dividend for F.Y. 2015-16, if any.

We request you to kindly take note of the above.

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 Kachigam, Daman (U.T.) - 396210