

October 28, 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  
**Symbols: TIMETECHNO**

Dear Sirs,

**Sub.: Intimation of the date of Board Meeting**

NOTICE is hereby given that pursuant to regulation 17, 29 and 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, 12<sup>th</sup> November, 2016 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

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