



February 12, 2019

To,
The BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Script Code: 526582

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTEH

Dear Sir,

Sub: Outcome of the Board Meeting dated 12th February, 2019

| | |
|---------------------------|----------|
| Meeting Commencement Time | 03.30 pm |
| Meeting Conclusion Time | 07:45 pm |

We wish to inform you that the Board of Directors of TPL Plastech Limited, at its meeting held on February 12, 2019, inter alia transacted and approved the following businesses:

1. Un-audited Financial Results for the Quarter & Nine Months ended 31.12.2018

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Un-audited Financial Results of the Company for the quarter & nine months ended 31.12.2018, which were taken on record by the Board of Directors of the Company in their meeting held on Tuesday, 12th February, 2019 along with Limited Review Report of Statutory Auditor M/s. Raman S. Shah & Company, Chartered Accountants. **(Un-Audited Financial results along with Limited Review Report as Annexure-A)**

- The Board considered and approved appointment of Mr. Pawan Agarwal, as a Chief Financial Officer (CFO) of the Company with effect from 12th February, 2019, in place of Mr. Murarilal Jangid, since he has retired on achieving age of 60 years, the Board recorded and placed on record their appreciation on the services rendered by him.
- The Board considered and approved appointment of Mr. Hemant Soni as a Head-Legal & Company Secretary & Compliance Officer of the Company with effect from 12th February, 2019 in place of Mr. Mangesh Sarfare, Compliance officer of the Company.
- Approved the proposal for raising of funds by way of issue of Non-Convertible Debentures (NCDs) on private placement basis, in one or more tranches, aggregating upto Rs. 50 Crores, if and when required (Rupees Fifty Crores only) Subject to the approval of Members through Postal Ballot and in compliance of sections 42 and 71 of the Companies Act, 2013 read with rules made thereunder.

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 is as under:

Detail of Mr. Pawan Agarwal, Chief Financial Officer (CFO)

| Sr. No | Particulars | Details |
|--------|---------------------|--|
| 1 | Full Name | Mr. Pawan Agarwal |
| 2 | Reason for change | Due to retirement of Mr. Murarilal Jangid, since he has retired on achieving superannuation. |
| 3 | Date of appointment | 12th February, 2019 |
| 4 | Qualification | Bachelors of Commerce. Fellow Member of Institute of Chartered Accountants of India. Diploma in Information System Audit (DISA). |
| 5 | Brief Profile | Mr. Pawan Agarwal is a member of Institute of Chartered Accountants(ICAI), besides holding the esteemed qualification of Chartered Accountant, he has more than 4 years of rich exposure in the areas of Direct tax & Indirect compliances, Besides that he also has experience in Transfer Pricing related matters, banking matters including term loans and others loans. He is also associated with TPL Plastech Limited as Accounts & Finance Manager since the year April 2016 onwards. |

Details of Mr. Hemant Soni, Head Legal and Company Secretary and Compliance Officer

| Sr. No | Particulars | Details |
|--------|---------------------|---|
| 1 | Name | Mr. Hemant Soni |
| 2 | Reason for change | Resignation of erstwhile Company Secretary Mr. Manoj Kumar Mewara as he has been appointed (promoted) as a Company Secretary of the Time Technoplast Limited (Holding Company). |
| 3 | Date of appointment | 12TH February, 2019 |
| 4 | Qualification | <ul style="list-style-type: none"> Company Secretary (ICSI). LL.B from Jai Narayan Vyas University, Jodhpur. M.Com in Accounting (Cost Records) Jai Narayan Vyas University, Jodhpur. |
| 5 | Brief Profile | Mr. Hemant Soni is a member of Institute of Company Secretaries of India(ICSI), besides holding the esteemed qualification of Company Secretary, he has more than 10 years of rich exposure in the areas of Legal (Litigation & Non-Litigation) & Secretarial Department of the Listed Company. |

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Please note that the Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 7.45 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **TPL Plastech Limited**


Mangesh Sarfare
Whole Time Director

TPL Plastech Ltd.

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**TPL PLASTECH LIMITED**

CIN L25209DD1992PLC004656

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 Corporate Office:- 5th Floor, Sangeet Plaza, Opp. Marol Fire Brigade, Marol Naka, Andheri(East) Mumbai-400 059
 Tel: 022-4062 4200 *Fax No.: 022-4062 4299 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. In Lacs)

| | Particulars | Quarter Ended | | | Nine Months Ended | | Previous Year |
|-----|--|-----------------|-----------------|-----------------|-------------------|------------------|------------------|
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| 1 | INCOME | | | | | | |
| (a) | Revenue from Operations (Net of Taxes) | 5,413.75 | 5,307.21 | 4,696.64 | 15,600.83 | 13,562.13 | 19,200.32 |
| (b) | Other Income | 12.99 | 0.89 | 0.16 | 14.05 | 0.50 | 0.58 |
| | Total Income | 5,426.74 | 5,308.09 | 4,696.80 | 15,614.89 | 13,562.63 | 19,200.90 |
| 2 | EXPENDITURE | | | | | | |
| (a) | Cost of Materials Consumed | 4,445.90 | 4,708.75 | 3,806.30 | 13,294.54 | 11,272.95 | 15,877.39 |
| (b) | Changes in Inventories of Finished Goods & Work In Progress | (169.25) | (478.10) | (235.63) | (1,101.63) | (974.09) | (1,203.96) |
| (c) | Employee Benefits Expenses | 192.36 | 208.48 | 197.59 | 606.02 | 575.71 | 763.62 |
| (d) | Finance Costs | 158.37 | 155.06 | 107.84 | 444.45 | 324.17 | 444.37 |
| (e) | Depreciation and Amortization | 95.26 | 89.92 | 84.12 | 282.20 | 232.36 | 317.94 |
| (f) | Other Expenses | 359.33 | 389.16 | 339.52 | 1,096.79 | 987.82 | 1,329.42 |
| | Total Expenditure | 5,081.97 | 5,073.27 | 4,299.74 | 14,622.37 | 12,418.92 | 17,528.78 |
| 3 | Profit Before Tax (1-2) | 344.77 | 234.83 | 397.06 | 992.52 | 1,143.71 | 1,672.12 |
| 4 | Tax Expenses | 105.50 | 66.63 | 128.70 | 303.71 | 328.32 | 429.41 |
| 5 | Profit after tax for the period (3-4) | 239.27 | 168.20 | 268.36 | 688.81 | 815.40 | 1,242.71 |
| 6 | Other Comprehensive Income | | | | | | |
| | Items that will not be reclassified to Profit and Loss | | | | | | |
| | Remeasurements of net defined benefit plans (Net of Tax) | - | - | - | - | - | (4.34) |
| | Other Comprehensive Income / (expenses) | - | - | - | - | - | (4.34) |
| 7 | Total Comprehensive Income for the Period (5+6) | 239.27 | 168.20 | 268.36 | 688.81 | 815.40 | 1,238.37 |
| 8 | Paid-up equity share capital (Face Value Rs. 10 each) | 780.03 | 780.03 | 780.03 | 780.03 | 780.03 | 780.03 |
| 9 | Basic and Diluted Earning Per Share (Face Value of Rs. 10 each fully paid-up) | 3.07 | 2.16 | 3.44 | 8.83 | 10.45 | 15.93 |

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2019. Limited Review of the same has been carried out by the statutory auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.
- The Company's operations fall under a single segment i.e. polymers products.
- The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current periods.

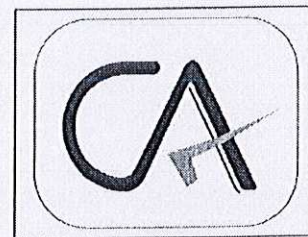
FOR TPL PLASTECH LIMITED

M K WADHWA
 CHAIRMAN
 DIN-00064148

Place: Mumbai
 Date: 12th February, 2019

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari, B.Com ,F.C.A.



LIMITED REVIEW REPORT

To,
The Board of Directors
TPL PLASTECH LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of TPL PLASTECH LIMITED for the period ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raman S. Shah & Associates
Chartered Accountants

Bhandari

(CA Bharat C. Bhandari)
(Partner)

Membership No:-106122
FRN No: - 119891W



Place : Mumbai
Date : 12th February, 2019

Head Office :- Sam Plaza, 'A' Wing, IIInd Floor, H.K. Irani Road, Dahanu Road (W) 401602

Branch Office:- 1) A-104, Ist Floor, Inder Darshan Building, Jamli Gali, Borivali (W), Mumbai (W), 400092
2) 118-121, Ist Floor, "Harmony Plaza", Tarapur Road, Boisar, 401501