



Date: February 16, 2015

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 Extra Ordinary General Meeting of the Company held on 14th February, 2015

Dear Sir,

We would like to inform you that the company held its Extra Ordinary General Meeting on Saturday 14th February, 2015, at 12.30 p.m, at Survey No. 377/1, Plot No. 3-6, Kachigam, Daman - 396 210 - (U.T.) - 396 210. The following resolutions were passed;

1. Further issue of securities under section 42 and 62 (1)(c) of the Companies Act, 2013 for an amount up to Rs.200 Crores.
2. Increase in Authorized Share Capital from Rs. 27.50 crores to Rs.32.50 crores.
3. Increase In Foreign Institutional Investors (Fiis)/ Registered Foreign Portfolio Investors Investment Limit from 24% to 49%.

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

TIME TECHNOPLAST LTD.

Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

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