

# TAINWALA

Date: 27<sup>th</sup> October, 2016

To,  
The Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai-400 001

The National Stock Exchange Limited,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785 / NSE Symbol: TAINWALCHM  
Sub: Intimation of Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Monday, 07<sup>th</sup> November, 2016** at 2.00 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2016 and any other business if any.

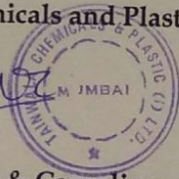
Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 27<sup>th</sup> October, 2016 Newspapers that is The Financial Express (English) and Apla Mahanagar (Marathi).

You are requested to take note of the same in your records.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

*P. P. Chedekar*



Company Secretary & Compliance Officer

## TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.  
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

L24100MHI985PLC037387

आपलं महानगर । गुरुवार २७ ऑक्टोबर २०१६

**TAINWALA CHEMICALS AND  
PLASTICS (INDIA) LTD.**

Registered office : "Tainwala House",  
Road No 18, M.I.D.C.,  
Andheri (East), Mumbai - 400 093  
CIN No.: L24100MH1985PLC037387

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that the meeting of the Board of Directors of Company will be held on Monday, 07th November, 2016 at 2.00 p.m. at the registered office of the Company to inter-alia, consider, approve and take on record the Un-audited Financial Results of the Company, for the half year & quarter ended on 30th September, 2016 and other business if any.

This information is also available on the company's website i.e. [www.tainwala.in](http://www.tainwala.in) and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For Tainwala Chemicals  
and Plastics (India) Limited

Sd/-  
Pooja Khedkar  
Company Secretary  
(ACS No: 32110)

Place : Mumbai  
Date : 26.10.2016

www.financialexpress.com

THURSDAY | OCTOBER 27 | 2016

THE FINANCIAL EXPRESS

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For Tainwala Chemicals  
and Plastics (India) Limited  
Sd/-

Pooja Khedkar  
Company Secretary  
(ACS No: 32110)

Place : Mumbai  
Date : 26.10.2016