

TAINWALA

Date: 17th January, 2017

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,

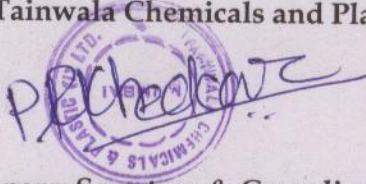
This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Friday, 10th February, 2017 at 2.00 p.m.** at the registered office of the Company inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for quarter ended 31st December, 2016 and any other business if any.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 17th January, 2017 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



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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

L24100MH1985PLCO37387

आपलं महानगर । मंगळवार १७ जानेवारी २०१७

www.financialexpress.com

TUESDAY | JANUARY 17 | 2017

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

Registered office: "Tainwala House", Road No.16,
M.I.D.C., Ancheri (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 **Friday,
10th February, 2017 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 quarter ended on
31st December, 2016 and any other business.
This information is also available on the
company's website i.e. www.tainwala.in and
on the stock exchange websites i.e.
www.bseindia.com & www.nseindia.com.

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

Pooja Khedkar
Company Secretary
(ACS No: 32110)

Place : Mumbai
Date : 16.01.2017

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Pooja Khedkar
Company Secretary
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Place : Mumbai
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