

TAINWALA

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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 the Company will be held on **Wednesday, 09th August, 2017 at 2.00 P.M.** at the registered office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on **30th June, 2017** 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



Pooja Khedkar
Company Secretary
(ACS No: 32110)
Place: Mumbai
Date: 27/07/2017

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 : 9574073332

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SUBJECT TO SILVASSA JURISDICTION