

WEDNESDAY, OCTOBER 25, 2017

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FINANCIAL EXPRESS

आपलं महानगर । बुधवार २५ ऑक्टोबर २०१७

**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 the Company will be held on Wednesday, 08th November, 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 and Half Year ended on 30th September, 2017 and any other business.

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).

Sd/-  
Simaran Mansukhani  
Director  
(DIN No: 06500475)

Place : Mumbai  
Date : 25.10.2017

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Simaran Mansukhani  
Director  
(DIN No: 06500475)

Place : Mumbai  
Date : 25.10.2017



# TAINWALA

Date: 25<sup>th</sup> October, 2017

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

BSE Scrip Code: 507785  
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 **Wednesday, 08<sup>th</sup> November, 2017 at 2.00 P.M.** at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for Quarter and Half Year ended 30<sup>th</sup> September, 2017 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today i.e. 25<sup>th</sup> October, 2017 Newspapers, 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,

  
*Simran*  
Director

## 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 JURISDISCATION

L24100MHT905PLC037387