

TAINWALA

Date: 24th January, 2018

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

Scrip Code: BSE Scrip Code: 507785

Sub: Intimation of Board Meeting.

Dear Sir / Madam,

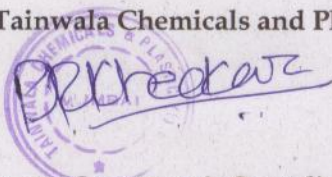
This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 06th February, 2018 at 2.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter ended 31st December, 2017 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today i.e. 24th January, 2018 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



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 : 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

U24100MH1985PLC037387

आपलं महानगर । बुधवार २४ जानेवारी २०१८

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WEDNESDAY, JANUARY 24, 2018

**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 **Tuesday, 06th February, 2018 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 **31st December, 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
Sd/-

Pooja Khedkar
Company Secretary
Place: Mumbai
Date: 23/01/2018 (ACS No: 32110)

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PLASTICS (INDIA) LIMITED**

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

Pooja Khedkar
Company Secretary
Place: Mumbai
Date: 23/01/2018 (ACS No: 32110)