

TAINWALA

Date: 30th July, 2018

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,
BandraKurla 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, 06th August, 2018** at 03.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for quarter ended 30th June, 2018 and any other business.

Please find enclosed the Notice of Board Meeting which has been published i.e. 29th July, 2018 Newspapers, The Financial Express (English) and Mumbai Lakshadeep (Marathi).

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

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

Alpey Solanki

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

(CIN NO: L24100MH1985PLC037387)

SUNDAY, JULY 29, 2018

12 NEW

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

रविवार, दि. २९ जुलै २०१८

मुंबई लक्षदीप

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 **Monday, 06th August, 2018 at 03.00 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, 2018** 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/-

Alfez Solanki

Place : Mumbai
Date : 28/07/2018

Company Secretary
(ACS No: 50583)

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 **Monday, 06th August, 2018 at 03.00 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, 2018** 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/-

Alfez Solanki

Place : Mumbai
Date : 28/07/2018

Company Secretary
(ACS No: 50583)

Commercial
ims are recei
e to issue du
the bye-lav
the Society s
the Society.

Data
Pr

स्ट्रीयल
स, १४०, ना
१२०एमएच१९
वेबसाईट: W
रीना अलेखा

संपलेली
३०.०
अलेखा