

TAINWALA

Date: 30th April, 2019

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: Notice of the Board Meeting to consider Audited Financial Results for the quarter and Year ended 31st March, 2019

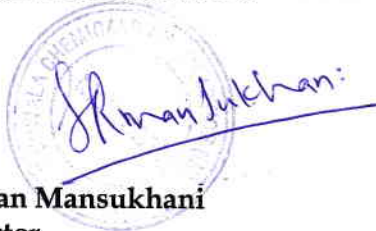
Respected Sir / Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 20th May, 2019** at 2.00 P.M. at the registered office of the Company inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and Year ended 31th March, 2019 and any other business.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited



Simran Mansukhani
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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN NO. : L24100 MH1985 PL C037387)

TAINWALA

Date: 02th May, 2019

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

Ref: BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday, 20th May, 2019

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on **Monday, 20th May, 2019**, published in following newspapers:

1. Financial Express on 02th May, 2019 and
2. Mumbai Lakshadeep on 02th May, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED


Simran Mansukhani
DIRECTOR
(DIN NO. 06500475)

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)

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

मुंबई लक्षदीप



THURSDAY, MAY 2, 2019

गुरुवार, दि. २ मे २०१९

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: "Tainwala House",
Road No.18, M.I.D.C.,
Andheri (East), Mumbai - 400 093
Email: simran@tainwala.in
Website: www.tainwala.in
CIN NO.: L24100MH1985PLC037387

NOTICE

Pursuant to Regulation 29 read with 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, 20th May, 2019 at 2.00 P.M.** at the registered office of the Company to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019.**

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 and www.nseindia.com.

For Tainwala Chemicals and Plastics (India) Limited

Sd/-
Simran Mansukhani
Director

Place : Mumbai
Date : 30/04/2019 (DIN No.: 06500475)

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: "Tainwala House",
Road No.18, M.I.D.C.,
Andheri (East), Mumbai - 400 093
Email: simran@tainwala.in
Website: www.tainwala.in
CIN NO.: L24100MH1985PLC037387

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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 and www.nseindia.com.

For Tainwala Chemicals and Plastics (India) Limited

Sd/-
Simran Mansukhani
Director

Place : Mumbai
Date : 30/04/2019 (DIN No.: 06500475)