

TAINWALA

Date: 30th January, 2020

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: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter
And nine months ended 31st December, 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 Thursday, 13th February, 2020 at 2.00 P.M. at the registered office of the Company inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 along with the limited review report of the auditors for the corresponding period.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

SR Mansukhani



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 : L24100 MH1985PLC037387]

TAINWALA

Date: 01st February, 2020

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 Thursday, 13th February, 2020

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 **Thursday, 13th February, 2020**, published in following newspapers:

1. Financial Express on 01st February, 2020 and
2. Mumbai Lakshadeep on 01st February, 2020

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

SR Mansukhani



Simran Mansukhani
DIRECTOR
(DIN NO. 06500475)

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[CIN : L24100 MH1985PLC037387]

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS

SATURDAY, FEBRUARY 1, 2020
23

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 **Thursday, 13th February, 2020 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 nine months ended **31st December, 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: 31/01/2020 (DIN No.: 06500475)

शनिवार, दि. १ फेब्रुवारी २०२०

मुंबई लक्षदीप 

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
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For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Simran Mansukhani
Director
Place: Mumbai
Date: 31/01/2020 (DIN No.: 06500475)