

# TAINWALA

Date: 31<sup>st</sup> October, 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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 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 Tuesday, 12<sup>th</sup> November, 2019 at 2.00 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 the Quarter ended 30<sup>th</sup> September, 2019 and any other business.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

  
Simran K Mansukhaani  
Director  
DIN: 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](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

# TAINWALA

Date: 01<sup>st</sup> November, 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 Tuesday, 12<sup>th</sup> November, 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 **Tuesday, 12<sup>th</sup> November, 2019**, published in following newspapers:

1. Financial Express on 01<sup>st</sup> November, 2019 and
2. Mumbai Lakshadeep on 01<sup>st</sup> November, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

*Simaran R Mansukhaani*

Simaran R Mansukhaani  
DIRECTOR  
(DIN NO. 06500475)



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E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDISCATION

[CIN:- L24100MH1985PLC037387]

**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 Tuesday, 12<sup>th</sup> November, 2019 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 30<sup>th</sup> September, 2019 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 and www.nseindia.com.

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

Simaran R Mansukhaani

Place : Mumbai Director  
Date : 31/10/2019 (DIN No.: 06500475)

शुक्रवार, दि. १ नोव्हेंबर २०१९

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  
Website-www.tainwala.in  
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For Tainwala Chemicals and  
Plastics (India) Limited  
Sd/-

Simaran R Mansukhaani

Place : Mumbai Director  
Date : 31/10/2019 (DIN No.: 06500475)