

# TAINWALA

Date: 27<sup>th</sup> August, 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,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code: 507785  
NSE Symbol: TAINWALCHM

Subject: Newspaper Advertisement for 34<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 23<sup>rd</sup> September, 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 34<sup>th</sup> Annual General Meeting scheduled to be held on **Monday, 23<sup>rd</sup> September, 2019**, published in following newspapers:

1. Financial Express on 27<sup>th</sup> August, 2019 and
2. Mumbai Lakshadeep on 27<sup>th</sup> August, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

  
Simaran R Mansukhaani  
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](mailto:simran@tainwala.in) / [millind@tainwala.in](mailto:millind@tainwala.in)  
SUBJECT TO SILVASSA JURISDICTION

CIN :- L24100 MH1985 PLC037387

मुंबई लक्षदीप



मंगळवार, दि. २७ ऑगस्ट २०१९

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, AUGUST 27, 2019

18 BACK PAGE

**Tainwala Chemicals and Plastics (India) Limited**

CIN No.: L24100MH1985PLC037387

Regd. Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093

**Notice of AGM, Book Closure & E-Voting**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Monday, the 23<sup>rd</sup> September, 2019 at 11:00 AM** at 3<sup>rd</sup> Floor, "Tainwala House", Road No.18, M.I.D.C, Marol, Andheri (East), Mumbai – 400 093 to transact the business mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday i.e. 17<sup>th</sup> September, 2019 to Monday i.e. 23<sup>rd</sup> September, 2019** (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that to provide e-Voting facility to the members which will be available for three days from **Friday i.e. 20<sup>th</sup> September, 2019 at 9.00 AM to Sunday i.e. 22<sup>nd</sup> September, 2019 at 05.00 PM** to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

The notice of AGM is available on the Company's website i.e. [www.tainwala.in](http://www.tainwala.in) and also on the CDSL's website <https://www.evotingindia.com>.

For Tainwala Chemicals and Plastics (India) Limited

Sd/-

Simaran R Mansukhaani

Director

Place : Mumbai

Date : 26<sup>th</sup> August, 2019

(DIN NO. 06500475)

**Tainwala Chemicals and Plastics (India) Limited**

CIN No.: L24100MH1985PLC037387

Regd. Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093

**Notice of AGM, Book Closure & E-Voting**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Monday, the 23<sup>rd</sup> September, 2019 at 11:00 AM** at 3<sup>rd</sup> Floor, "Tainwala House", Road No.18, M.I.D.C, Marol, Andheri (East), Mumbai – 400 093 to transact the business mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday i.e. 17<sup>th</sup> September, 2019 to Monday i.e. 23<sup>rd</sup> September, 2019** (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that to provide e-Voting facility to the members which will be available for three days from **Friday i.e. 20<sup>th</sup> September, 2019 at 9.00 AM to Sunday i.e. 22<sup>nd</sup> September, 2019 at 05.00 PM** to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

The notice of AGM is available on the Company's website i.e. [www.tainwala.in](http://www.tainwala.in) and also on the CDSL's website <https://www.evotingindia.com>.

For Tainwala Chemicals and Plastics (India) Limited

Sd/-

Simaran R Mansukhaani

Director

Place : Mumbai

Date : 26<sup>th</sup> August, 2019

(DIN NO. 06500475)