

TAINWALA

Date: 05th November, 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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Outcome of the Board Meeting held on 05th November, 2018
Scrip Code: 507785 / NSE Symbol: TAINWALCHM

Dear Sir,

This is further to our letter dated 29th October, 2018 intimating the date of Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia transacted the following:

1. Considered and approved the Unaudited Financial Results with Limited Review Report of the Company for quarter and half year ended 30th September, 2018.
2. Considered and approved the resignation of Mr. Alfez Solanki from the post of Company Secretary and Compliance Officer w.e.f 05th November, 2018.

Kindly take the note of the same in your records and acknowledge the receipt of the same.

Thanking You.

For Tainwala Chemicals and Plastics (India) Limited


Rakesh Tainwala
Managing Director
DIN : 00237671

Date: 05/11/2018
Place: Mumbai

Encl: Unaudited Financial Results with Limited Review Report of the Company for quarter and half year ended 30th September, 2018

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

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SUBJECT TO SILVASSA JURISDISCATION

(CIN : L24100MH1985PLC037387)