

TAINWALA

Date: 19th June, 2018

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
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 19th June, 2018
Scrip Code: 507785 / NSE Symbol: TAINWALCHM

Dear Sir,

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:

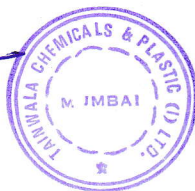
1. Considered and approved the appointment of Company Secretary & Compliance officer CS Alfez Solanki.
2. Considered and approved the Resignation of CS Shridha Gupta from the post of Company Secretary & Compliance officer with effect from 13th June, 2018.

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

Thanking You.

For Tainwala Chemicals & Plastics India Limited


(Simran Mansukhani
(Executive Director & CFO)



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

TAINWALA

To,
The National Stock Exchange Limited,
Exchange Plaza,
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Bandra (East), Mumbai - 400 051

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Scrip Code: NSE Symbol: TAINWALCHM
Scrip Code: 507785

Dear Sir/Ma'am,

Sub: Brief profile of Company Secretary & Compliance Officer

Pursuant to the recommendation of Nomination and Remuneration Committee, Mr. Alfez Solanki, a Qualified Company Secretary, has been appointed as the Company Secretary, with effect from 13th June, 2018, as informed in the outcome of Board Meeting dated 19th June, 2018.

Mr. Alfez Solanki, will also be the Compliance officer for the purpose of Securities Exchange Board of India(Listing Obligations and Disclosure requirements)Regulations, 2015 and under the Securities Exchange Board of India(Prohibition of Insider Trading)Regulations,2015.

Brief Profile of Mr. Alfez Solanki:

Name of the Company Secretary	Mr. Alfez Solanki
Present Address	301, Chandiwala Apartment, Marol Maroshi Road, Marol, Andheri East, Mumbai-400059.
Permanent Address	21, Bosta Society, Behind Royal Akbar Tower, Sarkhej Juhapura Road, Ahmedabad-380055.
Contact No.	67166100/61
Email-ID	cs@tainwala.in
Designation	Company Secretary & Compliance Officer

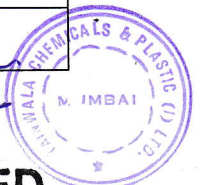
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SUBJECT TO SILVASSA JURISDISCATION

(CIN NO: L24100MH1985PLC037887)



TAINWALA

Academic Details:

Mr. Alfez Solanki is a Commerce Graduate and an Associate Member of The Institute of Company Secretary of India. He has completed his Masters in Commerce and Bachelors in Law. He is also having experience of around one year in Secretarial Compliance.

Please take the above information on your records.

Thanking you,

For Tainwala Chemicals & Plastics(I) Limited


Simran Mansukhani
(Executive Director & CFO)



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SUBJECT TO SILVASSA JURISDICTION

(CIN NO. L24100MH1985PLC037387)