

TAINWALA

April 14, 2014

National Stock Exchange of India Ltd
Exchange Plaza
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

NSE Symbol: TAINWALCHM

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

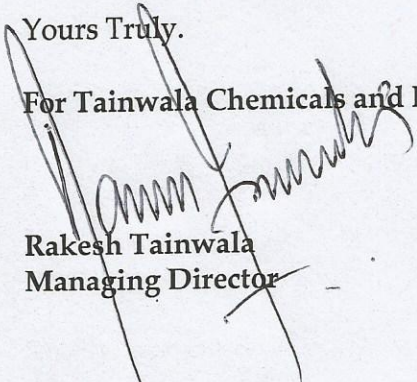
This is to inform that w.e.f. April 14, 2014 Mr. Santoshkumar Sharma has been appointed as the Company Secretary of the Company in terms of Section 203 of the Companies Act, 2013. Further, Mr. Santoshkumar Sharma will also act as the Compliance Officer.

His appointment shall be placed before the Board of Directors for its consideration and approval in the Board Meeting scheduled to be held on April 21, 2014.

Kindly take the same on record.

Yours Truly.

For Tainwala Chemicals and Plastics (India) Limited


Rakesh Tainwala
Managing Director

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION