

TAINWALA

Date: 21st January, 2016

To,
The National Stock exchange of India Limited
Exchange Plaza
Plot no C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

NSE Symbol - TAINWALCHM

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

This is to inform you that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on **Wednesday, 3rd February, 2016 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 quarter ended 31st December, 2015 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 21st January, 2016 Newspapers that is The Financial Express (English) and Apla Mahanagar (Marathi).

You are requested to take note of the same in your records.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited



Company Secretary & Compliance Officer

L24100MH1985PLC037387

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 JURISDISCATION

आपलं महानगर । गुरुवार २९ जानेवारी २०१६

**TAINWALA CHEMICALS AND
PLASTICS (INDIA) LIMITED**

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

CIN No.: L24100MH1985PLC037387

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 3rd February, 2016 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 quarter ended on 31st December, 2015 and any other business.

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

Pooja Khedkar
Company Secretary
(ACS No: 32110)

Place : Mumbai
Date : 20/01/2016

www.financialexpress.com

THURSDAY | JANUARY 21 | 2016

**TAINWALA CHEMICALS AND
PLASTICS (INDIA) LIMITED**

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

CIN No.: L24100MH1985PLC037387

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 3rd February, 2016 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 quarter ended on 31st December, 2015 and any other business.

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

Pooja Khedkar
Company Secretary
(ACS No: 32110)

Place : Mumbai
Date : 20/01/2016