

TAINWALA

May 20, 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

Sub: Intimation of the date of Board Meeting to take on record the Audited Financial Results of the Company for the Year ended 31.03.2014.

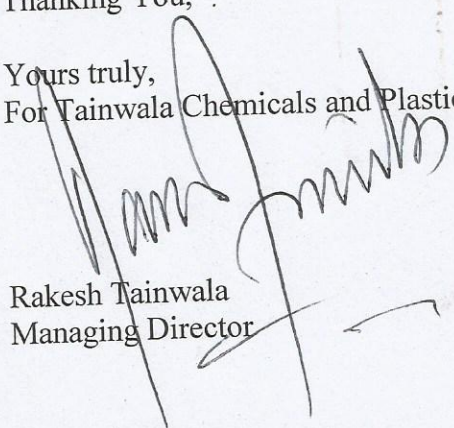
Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on **Thursday, 29th May, 2014** at 2.00 p.m. at the registered office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014.

You are requested to take note of the same

Thanking You,

Yours truly,
For Tainwala Chemicals and Plastics (India) Limited


Rakesh Tainwala
Managing Director

L24100MH1985PLC037387

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel. : 6716 6100 To 199 • Fax : 022 - 2838 7039 / 2821 9592

Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax : 0260-2699145

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION