

TAINWALA

Date: 05th May, 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 regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 20th May, 2016 at 2.00 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2016 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 05th May, 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

P. Perchedat


Company Secretary & Compliance Officer

L24100MH1085PLC037387

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 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

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(Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that the meeting of the Board
of Directors of Company will be held on
Friday, 20th May, 2016 at 2.00 p.m. at the
registered office of the Company to inter-
alia, consider, approve and take on record
the Audited Financial Results of the
Company for the year & quarter ended on
31st March, 2016 and any other business.

This information is also available on the
company's website i.e. www.tainwala.in and
on the stock exchange websites i.e.
www.bseindia.com & www.nseindia.com

For Tainwala Chemicals and
Plastics (India) Limited

Sd/-

Pooja Khedkar

Place : Mumbai

Company Secretary

Date : 04/05/2016

(ACS No: 32110)

Apla Mahanagar
Mumbai circle

5th May, 2016

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PLASTICS (INDIA) LIMITED**

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This information is also available on the company's website i.e. www.tainwala.in and on the stock exchange websites i.e. www.bseindia.com & www.nseindia.com.

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

Pooja Khedkar

Place : Mumbai

Company Secretary

Date : 04/05/2016

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The Financial Express
Mumbai circle
5th May, 2016