

TAINWALA

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

Date: 14th October, 2015

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 Thursday, 29th October, 2015 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 and half year ended 30th September, 2015 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 14th October, 2015 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

L24100MH1005PLC037387

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) LTD.**

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 **Thursday, 29th October, 2015 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 and half year ended on **30th September, 2015** and any other business.

For Tainwala Chemicals
and Plastics (India) Limited

Sd/-

Pooja Khedkar
Company Secretary
(ACS No: 32110)

Place : Mumbai
Date : 13/10/2015

आपलं महानगर । बुधवार १४ ऑक्टोबर २०१५

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Company Secretary
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Place : Mumbai
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