TAiNWALA

Date: 28th March, 2018

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Outcome of the Board Meeting held on 28th March, 2018
Scrip Code: NSE Symbol: TAINWALCHM

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia transacted the following:

1. Considered and approved the appointment of Company Secretary & Compliance officer CS Shriddha Gupta.

2. Considered and approved the Resignation of CS Pooja Khedkar from the post of Company Secretary & Compliance officer with effect from 28th Feb, 2018.

3. Considered and approved the Resignation of Mr. Abhay Natwarlal Sheth (DIN No.00520055) from the post of Independent Director w.e.f 26th Feb, 2018 and Mr. Ashok Kumar Mukherjee (DIN No.00293592) from the Post of Executive Director w.e.f 19th March, 2018.

Kindly take the note of the same in your records and acknowledge the receipt of the same.

Thanking You.

For Tainwala Chemicals & Plastics India Limited

(Director)

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
Tainwala House, Road No. 18, M.I.D.C., Andheri (East),Mumbai – 93. Tel : 6716 6100 To 199,
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SUBJECT TO SILVASSA JURISDICTION
(CIN NO: L24100MH1985PLC037387)