

TAINWALA

Director

Date: 25th October, 2017

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

NSE Scrip Code: TAINWALCHM
Sub: Intimation of Board Meeting.

Director

Dear Sir / Madam,

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 **Wednesday, 08th November, 2017 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, 2017 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today i.e. 25th October, 2017 Newspapers, 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,


Director

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

L24100 MH1985 PLC 037387

WEDNESDAY, OCTOBER 25, 2017

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आपलं महानगर । बुधवार २५ ऑक्टोबर २०१७

**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 Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 08th November, 2017 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 the Quarter and Half Year ended on 30th September, 2017 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.

Sd/-
Simaran Mansukhani
Director
(DIN No: 06500475)

Place : Mumbai
Date : 25.10.2017

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Sd/-
Simaran Mansukhani
Director
(DIN No: 06500475)

Place : Mumbai
Date : 25.10.2017