TAiNWALA

April 21, 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

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that ~~that~~ the Board of Directors of the Company at its meeting held on April 21, 2014, inter alia, Mr. Santoshkumar Sharma has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. April14, 2014

Kindly take the same on record.

Thanking you.

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

Rakesh Tainwala
Managing Director

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