TAiNWALA

Date: 01st November, 2019

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

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

Ref: BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Tuesday, 12th November, 2019

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on **Tuesday, 12th November, 2019**, published in following newspapers:

1. Financial Express on 01st November, 2019 and
2. Mumbai Lakshadeep on 01st November, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Simaran R Mansukhaani
DIRECTOR
(DIN NO. 06500475)

TAINWALA CHEMICALS & PLASTIC (I) LTD. MUMBAI

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
[CIN:- L24100MH1985PLC037387]

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered office : "Tainwala House", Road No.18, M.I.D.C., Andheri (East), Mumbai-400 093, Email - simran@tainwala.in Website-www.tainwala.in

CIN NO.: L24100MH1985PLC037387

NOTICE

Pursuant to Regulation 29 read with 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 Tuesday, 12th November, 2019 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 ended 30th September, 2019 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 and www.nseindia.com.

For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Simaran R Mansukhaani
Director
(DIN No.: 06500475)

Place : Mumbai
Date : 31/10/2019

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered office : "Tainwala House", Road No.18, M.I.D.C., Andheri (East), Mumbai-400 093, Email - simran@tainwala.in Website-www.tainwala.in

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For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Simaran R Mansukhaani
Director
(DIN No.: 06500475)

Place : Mumbai
Date : 31/10/2019