

TAINWALA

Date: 2nd August, 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

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Sub: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2019

Respected Sir / Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 12th August, 2019** at 2.00 P.M. at the registered office of the Company for the quarter ended 30th June, 2019 inter alia, to consider and transact the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and any other business.
2. To Appoint Malay M. Shah, Practicing Company Secretary as an Auditor for Secretarial Audit of the company for the financial year 2019-20.
3. To Appoint Malay M. Shah, Practicing Company Secretary, as a Scrutinizer for E-voting for the 34th Annual General Meeting of the company.
4. To Appoint Mr. Ravi Joshi as an internal auditor of the company for the financial year 2019-20.

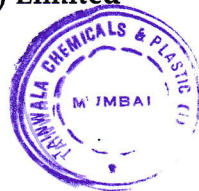
You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

Simaran R Mansukhani

Simaran R Mansukhani
Director
DIN: 06500475



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

(CIN NO.: L24100MH1985PLLO37387)