TAiNWALA

Date: 19th August, 2016

To,
The National Stock Exchange Limited
Exchange Plaza,
C – 1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol: TAINWALCHM
CIN No.: L24100MH1985PLC037387

Sub: Intimation of 31st Annual General Meeting for the year ended 31st March, 2016, Closure of Register of Members & Share Transfer Books pursuant to Regulation 42& e-Voting pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We would like to inform that the 31st Annual General Meeting of members of **M/s. Tainwala Chemicals & Plastics (India) Limited** will be held on **Tuesday, 20th September, 2016 at 11.00 A.M** at Indian Institute of Packaging (IIP) E-2, Road No. 8, MIDC Area, near Reliance Energy office, MIDC, Andheri (East), Mumbai – 400 093.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, e-Voting facility through Central Depository Services (India) Limited (CDSL) to the members of **M/s. Tainwala Chemicals & Plastics (India) Limited** will be available for three days, from Saturday i.e. 17th September, 2016 to Monday i.e. 19th September, 2016 from 09.00 AM till 05.00 PM only.

Pursuant to Regulation 42, Register of Members & Share Transfer Books of **M/s. Tainwala Chemicals & Plastics (India) Limited** will be closed from 14th September, 2016 i.e. Wednesday to 20th September, 2016 i.e. Tuesday (Both days inclusive) for the purpose of Annual General Meeting.

The same has been published in today's newspaper i.e. 19/08/2016 in Financial Express and Apla Mahanagar.

Kindly take the note of the same and update on your records.

Thanking You,

For Tainwala Chemicals & Plastics (India) Limited

P.P.Khedkar

Pooja Khedkar
Company Secretary & Compliance Officer

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@rainwala.in
SUBJECT TO SILVASSA JURISDISCATION

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Regd. Office : "Tainwala House", Road No. 18,
M.I.D.C., Andheri (East), Mumbai - 400 093.
CIN No.: L24100MH1985PLC037387

Notice of AGM, Book Closure & e-Voting

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Tuesday, the 20th September, 2016 at 11:00 AM at Indian Institute of Packaging (IIP) E – 2, Road No. 8, MIDC Area, near Reliance Energy office, MIDC, Andheri (East), Mumbai – 400 093 to transact the business mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday i.e. 14th September, 2016 to Tuesday i.e. 20th September, 2016 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that to provide e-Voting facility to the members which will be available for three days from Saturday i.e. 17th September, 2016 to Monday i.e. 19th September, 2016 from 09.00 AM till 05.00 PM to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

The notice of AGM is available on the Company's website i.e. www.tainwala.in and also on the CDSL's website https://www.evotingindia.com.

For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Pooja Khedkar
Company Secretary
(ACS-32110)

Date : 19th August, 2016
Place : Mumbai

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TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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For Tainwala Chemicals and Plastics (India) Limited
Sd/-
Pooja Khedkar
Company Secretary
(ACS-32110)

Date : 19th August, 2016
Place : Mumbai