TAiNWALA

Date: 22nd June, 2020

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

Scrip Code: 507785/NSE Symbol: TAINWALCHM
Sub: Outcome of the Board Meeting held on 22nd June, 2020

Dear Sir,

This is further to our letter dated 12th June, 2020 intimating the date of Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2020.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia transacted the following:

1. Considered and approved the Audited Financial Results, Statement of Assets & Liability for quarter & year ended 31st March, 2020, along with Audit Report of the Auditors thereon. A copy of the Audited Financial Results along with Audit Report thereon issued in this regard is attached.

2. Considered and approved voluntary delisting of equity shares under regulation 6(a) of the SEBI (Delisting of Equity shares) Regulations, 2009 from BSE Limited. Equity shares of the company will continue to remain listed on the National Stock Exchange of India Limited (i.e. NSE) having nationwide trading terminal and hence no exit opportunity is required to be given to public shareholders under SEBI (Delisting of equity shares) Regulations, 2009.

   Further a declaration under regulation 33(3)(d) of the Listing Regulations with respect to Audit Report for the financial year ended March 31,2020 is attached.

   In accordance with the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May, 2020, granting relaxation from the provisions of regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and considering the lockdown restrictions, the company will not be publishing the financial results for this quarter in the newspaper.

TAINWALA CHEMICALS & PLASTIC (I) LTD. MUMBAI

TAINWALA CHEMICALS AND 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 / 957407332
E – mail : simran@tainwala.in /cs@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
CIN: L24100MH1985PLC037387

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3. We would like to confirm that M/s. GMJ and Co., Chartered Accountants., the Statutory Auditors of the Company have issued audit reports with unmodified opinion on the Statement.

The Above Information will also be available on the company's website, www.tainwala.in.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 5:20 p.m.

You are requested to take the aforementioned information on your record.

Thanking You.
For Tainwala Chemicals and Plastics (India) Limited.

TAINWALA CHEMICALS & PLASTIC (I) LTD. MUMBAI

Rakesh Tainwala
Managing Director
(DIN NO. 00237671)

Encl: Audited Financial Results, Statement of Assets & Liabilities with Audit Report of the Company for quarter and year ended 31st March, 2020.

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