

TAINWALA

Date: 29th November, 2018

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

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

Scrip Code: BSE Scrip Code: 507785/ NSE Symbol: TAINWALCHM
Sub: Intimation of Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 07th December, 2018 at 2.00 P.M. at the registered office of the Company inter alia and to approve and appoint Company Secretary & Compliance Officer and any other business.

You are requested to take note of the same in your records.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED


AUTHORISED SIGNATORY

Simran R Mansukhani
(Director & CFO)



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 NO :- L24100 MH1985 PLC037387)