TAiNWALA

Date: 31st August, 2015

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 30th Annual General Meeting for the year ended 31st March, 2015, Closure of Register of Members & Share Transfer Books pursuant to Clause 16 & e-Voting pursuant to Clause 35B of the Listing Agreement

Respected Sir/ Madam,

We would like to inform that the 30th Annual General Meeting of members of **M/s. Tainwala Chemicals & Plastics (India) Limited** will be held on **Tuesday, 29th September, 2015 at 11.00 A.M** at The All India Plastics Manufacturers Association, A – 52, Street No. 1, M.I.D.C., Andheri (East), Mumbai – 400 093.

Pursuant to Clause 35B of the Listing Agreement, 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. 26th September, 2015 to Monday i.e. 28th September, 2015 from 09.00 AM till 05.00 PM only.

Pursuant to Clause 16 of the Listing Agreement, Register of Members & Share Transfer Books of **M/s. Tainwala Chemicals & Plastics (India) Limited** will be closed from 23rd September, 2015 i.e. Wednesday to 29th September, 2015 i.e. Tuesday (Both days inclusive) for the purpose of Annual General Meeting.

The same has been published in today's newspaper i.e. 31/08/2015 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

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 • Fax : 022 - 2838 7039 / 2821 9592
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax : 0260-2699145
E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

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 30th Annual General Meeting of the members of the Company will be held on Tuesday, the 29th September, 2015 at 11:00 AM at The All India Plastics Manufacturers Association, A-52 , Street No 1 , M.I.D.C, Marol, 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. 23rd September, 2015 to Tuesday i.e. 29th September, 2015 (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. 26th September, 2015 to Monday i.e. 28th September, 2015 from 09.00 AM till 05.00 PM to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

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

Date : 31st August, 2015
Place : Mumbai

आपलं महानगर ।सोमवार ३१ ऑगस्ट २०१५

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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

Date : 31st August, 2015
Place : Mumbai