

TAINWALA

Date: 06th May, 2015

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

NSE Symbol - TAINWALCHM

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

This is to inform you that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2015 at 2.00 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial year and quarter ended 31st March, 2015 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 06th May, 2015 Newspapers that is The Financial Express (English) and Apla Mahanagar (Marathi).

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

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

P. R. Chedoke

Company Secretary & Compliance Officer

L24100MH1005PLC037387

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

www.financialexpress.com

| WEDNESDAY | MAY 6 | 2015

THE FINANCIAL EXPRESS

**TAINWALA CHEMICALS AND
PLASTICS (INDIA) LTD.**

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

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2015 at 2.00 p.m. at the registered office of the Company to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Financial year and quarter ended 31st March, 2015 and any other business.

For Tainwala Chemicals
and Plastics (India) Limited
Sd/-

Pooja Khedkar
Company Secretary

Place: Mumbai
Date: 05th May, 2015

आपलं महानगर । बुधवार ६ मे २०१५

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For Tainwala Chemicals
and Plastics (India) Limited
Sd/-

Pooja Khedkar
Company Secretary

Place: Mumbai
Date: 05th May, 2015