TAiNWALA

Date: 04th February, 2015

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

Sub: Outcome of the Board Meeting held on 04th February, 2015
NSE Symbol: TAINWALCHM

Dear Sir,

Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on 04th February, 2015 at 02.00 PM has inter alia transacted the following:

1. Considered and approved the Unaudited Financial Results with Limited Review Report of the Company for quarter ended 31st December, 2014.
2. Discussed the future projects and prospects of the Company.

Kindly take the note of the same in your records and acknowledge the receipt of the same.

Thanking You.

For Tainwala Chemicals & Plastics India Limited

Pooja R Khedkar
Company Secretary & Compliance Officer

Encl: Unaudited Financial Results with Limited Review Report for the quarter ended on 31st December, 2014.

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TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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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