# TAiNWALA

Date: 29th October, 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 29th October, 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 29th October, 2015 at 02.00 PM has inter alia transacted the following:

1. Considered and approved the Unaudited Financial Results, Assets & Liabilities statement with Limited Review Report, of the Company for half year and quarter ended 30th September, 2015.

2. Appointed Malay M. Shah, Practicing Company Secretary, as an Auditor for Secretarial Audit of the Company for the Financial Year 2015-16.

3. We have reconstituted the following committees, namely,
   1. Stakeholder's Relationship Committee and
   2. Risk Management Committee.

In these Committees, Mr. Rajkumar Tainwala (Director) has been appointed as a member in place of Mr. Dungarmal Tainwala.

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

**For Tainwala Chemicals & Plastics India Limited**

**Pooja Khedkar**
**Company Secretary & Compliance Officer**

**Encl: Unaudited Financial Results with Limited Review Report for the half year and quarter ended on 30th September, 2015.**

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**TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED**

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**E-mail : simran@tainwala.in / milind@tainwala.in**
**SUBJECT TO SILVASSA JURISDICTION**