

TAINWALA

January 15, 2014

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

NSE Symbol - TAINWALCHM

Dear Sirs,

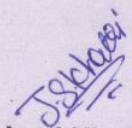
Sub: Intimation of Board Meeting.

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, 28 January, 2014** at 2.00 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31 December, 2013.

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

Thanking You

For Tainwala Chemicals and Plastics (India) Limited


Jyoti Khatri
Secretarial Department

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION