

# TAINWALA

Date: 20<sup>th</sup> July, 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.

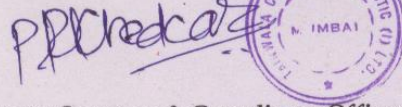
This is to inform you that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> July, 2015** at 2.00 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2015 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today's i.e. 18<sup>th</sup> July, 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



Company Secretary & Compliance Officer

L24100MH1985PLC037387

## 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](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

आपलं महानगर । शनिवार १८ जुलै २०१५

www.financialexpress.com

| SATURDAY | JULY 18 | 2015

THE FINANCIAL EXPRESS  
**ECONOMY 3**

**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 **Monday, 27<sup>th</sup> July, 2015 at 2.00 p.m.** at the registered office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for quarter ended **30<sup>th</sup> June, 2015** and any other business.

**For Tainwala Chemicals and  
Plastics (India) Limited**

Sd/-  
Pooja Khedkar  
Company Secretary  
(ACS No: 32110)

Place: Mumbai  
Date: 18/07/2015

**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 **Monday, 27<sup>th</sup> July, 2015 at 2.00 p.m.** at the registered office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for quarter ended **30<sup>th</sup> June, 2015** and any other business.

**For Tainwala Chemicals and  
Plastics (India) Limited**

Sd/-  
Pooja Khedkar  
Company Secretary  
(ACS No: 32110)

Place: Mumbai  
Date: 18/07/2015